2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028384

Entity Name: OXI HOLDINGS II INC.

Current Principal Place of Business:

306 ATLANTIC AVE

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

255 ALHAMBRA CIRCLE

500

CORAL GABLES. FL 33134 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, HERNANDEZ & ASSOCIATES, INC 255 ALHAMBRA CIRCLE 500 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LOPEZ JORGE 04/16/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

DP Title Title DVP

SHAKHOV, ARTUR SHAKHOVA, OXANA Name Name Address 255 ALHAMBRA CIRCLE Address 255 ALHAMBRA CIRCLE

500

CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip: City-State-Zip:

Title DVP

SHAKHOVA, ANASTASIA Name 255 ALHAMBRA CIRCLE Address

500

CORAL GABLES FL 33134 City-State-Zip:

SIGNATURE: SHAKHOV ARTUR

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

DP

04/16/2015 Date

Date

FILED Apr 16, 2015

Secretary of State

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