

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081656

Entity Name: OXYMASTER, CORP.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

2550 NW 72ND AVE
SUITE #107
MIAMI, FL 33122

New Principal Place of Business:

8180 NW 36TH STREET
SUITE 106
DORAL, FL 33166

Current Mailing Address:

2550 NW 72ND AVE
SUITE #107
MIAMI, FL 33122

New Mailing Address:

8180 NW 36TH STREET
SUITE 106
DORAL, FL 33166

FEI Number: 65-1036355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, ENRIQUE
155 SOUTH MIAMI AVENUE
PH 1
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARANGO, CARLOS
Address: 2550 NW 72ND AVENUE, STE 107
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: ALVIRA, MARIA J
Address: 2550 NW 72ND AVENUE, STE 107
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: ARANGO, CARLOS
Address: 2550 NW 72ND AVENUE, STE 107
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARANGO, CARLOS
Address: 8180 NW 36TH STREET, SUITE 106
City-St-Zip: DORAL, FL 33166

Title: VD (X) Change () Addition
Name: ALVIRA, MARIA J
Address: 8180 NW 36TH STREET, SUITE 106
City-St-Zip: DORAL, FL 33166

Title: SD (X) Change () Addition
Name: ARANGO, CARLOS
Address: 8180 NW 36TH STREET, SUITE 106
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA ALVIRA

VD

02/21/2008

Electronic Signature of Signing Officer or Director

Date