

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097214

Entity Name: IOXUS FINANCIAL GROUP, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5757 BLUE LAGOON DR
SUITE #160
MIAMI, FL 33126

Current Mailing Address:

5757 BLUE LAGOON DR
SUITE # 160
MIAMI, FL 33126

New Principal Place of Business:

2332 GALIANO ST.
SUITE 107
CORAL GABLES, FL 33134

New Mailing Address:

2332 GALIANO ST.
SUITE # 107
CORAL GABLES, FL 33134

FEI Number: 65-1156129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, ORLANDO V
5757 BLUE LAGOON DR
SUITE # 160
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MONTIEL, ORLANDO V
2332 GALIANO ST.
SUITE # 107
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: ORLANDO MONTIEL

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTIEL, ORLANDO V
Address: 5757 BLUE LAGOON DR #160
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: PINERA-MONTIEL, DENISE
Address: 5757 BLUE LAGOON DR #160
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTIEL, ORLANDO V
Address: 2332 GALIANO ST. SUITE #107
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: PINERA-MONTIEL, DENISE
Address: 2332 GALIANO ST. SUITE #107
City-St-Zip: CORAL GABLES, FL 33134

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: DENISE PINERA

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date