

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097214

FILED
Sep 24, 2010
Secretary of State

Entity Name: IOXUS FINANCIAL GROUP, INC.

Current Principal Place of Business:

2332 GALIANO ST.
SUITE 107
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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.

SIGNATURE: DENISE PINERA

SEC

09/24/2010

Electronic Signature of Signing Officer or Director

Date