

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103762

FILED
Jan 13, 2005
Secretary of State

Entity Name: OXUS AMERICA INVESTMENT, CORP.

Current Principal Place of Business:

PO BOX 310836
MIAMI, FL 33231

New Principal Place of Business:

Current Mailing Address:

PO BOX 310836
MIAMI, FL 33231

New Mailing Address:

FEI Number: 65-1154591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZARBITORIA, INAKI ESQ
1492 S. MIAMI AVENUE
SUITE 203
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: P () Delete
Name: SEBA, JIMMY
Address: 848 BRICKELL KEY DRIVE -SUITE 2605
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIMMY SEBA

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date