

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103762

FILED
Mar 27, 2009
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:

848 BRICKELL KEY DRIVE SUITE
2001
MIAMI, FL 33131

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
21 SW 15TH RD (BROADWAY)
SUITE 20
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SAIZARBITORIA, INAKI ESQ
21 SW 15TH RD (BROADWAY)
SUITE 200
MIAMI, FL 33129 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: _____

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEBA, JOHN
Address: PO BOX::310836
City-St-Zip: MIAMI, FL 33231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEBA, JOHN
Address: PO BOX:310836
City-St-Zip: MIAMI, FL 33231

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: JOHN SEBA

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date