

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103762

FILED
Jan 11, 2011
Secretary of State

Entity Name: OXUS AMERICA INVESTMENT, CORP.

Current Principal Place of Business:

848 BRICKELL KEY DRIVE SUITE
2001
MIAMI, FL 33131

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
21 SW 15TH RD (BROADWAY)
SUITE 200
MIAMI, FL 33129 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: P
Name: SEBA, JOHN
Address: PO BOX:310836
City-St-Zip: MIAMI, FL 33231

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: JOHN SEBA

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date