2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103762

Entity Name: OXUS AMERICA INVESTMENT, CORP.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
848 BRICKELL KEY DRI 2001 MIAMI, FL 33131	VE SUITE			
Current Mailing Address:		New Mailing Address:		
PO BOX 310836 MIAMI, FL 33231				
FEI Number: 65-1154591	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	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:				
Electron	nic Signature of Registered Age	ent	Date	

OFFICERS AND DIRECTORS:

Title:

 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 01/05/2012