2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082374

Entity Name: OAX INCORPORATED

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 NW 200 AVENUE

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

320 NW 200 AVENUE PEMBROKE PINES, FL 33029

FEI Number: 22-3864913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODON, MARY LOU 2222 PONCE DE LEON BOULEVARD PENTHOUSE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ESTRADA, JOSE

 Address:
 320 NW 200 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: VD

Name: ESTRADA, MARIA Address: 320 NW 200 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33029

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: JOSE ESTRADA PD 04/28/2011