

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000075430

FILED
Oct 11, 2011
Secretary of State

Entity Name: OXYGEN & MEDICAL SERVICES, INC.

Current Principal Place of Business:

2140 W. FLAGLER STREET
STE: 105
MIAMI, FL 33135

New Principal Place of Business:

2140 W. FLAGLER STREET
STE: 111
MIAMI, FL 33135

Current Mailing Address:

2140 W. FLAGLER STREET
STE: 105
MIAMI, FL 33135

New Mailing Address:

2140 W. FLAGLER STREET
STE: 111
MIAMI, FL 33135

FEI Number: 20-0079466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALAGAN, JOSE A
2262 NW 4 STREET
MIAMI, FL 33125 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: PST
Name: DIAZ, CARLOS M 90%
Address: 2140 W. FLAGLER STREET STE: 111
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: FALAGAN, JOSE A
Address: 2140 W. FLAGLER STREET STE: 111
City-St-Zip: MIAMI, FL 33135

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 A. FALAGAN

VP

10/11/2011

Electronic Signature of Signing Officer or Director

Date