

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000075430

FILED
Sep 17, 2012
Secretary of State

Entity Name: OXYGEN & MEDICAL SERVICES, INC.

Current Principal Place of Business:

2140 W. FLAGLER STREET
STE: 112
MIAMI, FL 33135

New Principal Place of Business:

2140 W. FLAGLER STREET
STE: 207
MIAMI, FL 33135

Current Mailing Address:

2140 W. FLAGLER STREET
STE: 112
MIAMI, FL 33135

New Mailing Address:

2140 W. FLAGLER STREET
STE: 207
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:

PIREZ, JUAN CARLOS
2140 W. FLAGLER STREET
STE: 207
MIAMI, FL 33135 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: JUAN CARLOS PIREZ

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PIREZ, JUAN CARLOS
Address: 2140 W. FLAGLER STREET STE: 207
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: JUAN CARLOS PIREZ

PST

09/17/2012

Electronic Signature of Signing Officer or Director

Date