

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098395

FILED
Apr 15, 2010
Secretary of State

Entity Name: OXONIA INSURANCE GROUP, INC.

Current Principal Place of Business:

2941 W.CYPRESS CREEK RD.
SUITE 202
FT.LAUDERDALE, FL 33309

New Principal Place of Business:

8479 W COMMERCIAL BLVD
TAMARAC, FL 33351

Current Mailing Address:

PO BOX 15398
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 47-0931326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, CARLOS M D
2941 W.CYPRESS CREEK RD.
SUITE 202
FT.LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HERRERA, CARLOS M D
8479 W. COMMERCIAL BLVD
TAMARAC, FL 33351 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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DISGDIERTT, DANIEL
Address: 8479 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: D
Name: HERRERA, CARLOS M
Address: 8479 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

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: CARLOS HERRERA

DIR

04/15/2010

Electronic Signature of Signing Officer or Director

Date