

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108463

FILED
Apr 30, 2012
Secretary of State

Entity Name: OXFORD & YORK REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

7800 CONGRESS AVE
SUITE 206
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7800 CONGRESS AVE
SUITE 206
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 77-0642018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFRI, RAANAN
11521 ISLAND LAKES LN
BOCA RATON, FL 33498 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: PD
Name: ALCALAY, SAGGY
Address: 7800 CONGRESS AVE #206
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: GAFRI, RAANAN
Address: 7800 CONGRESS AVE #206
City-St-Zip: BOCA RATON, FL 33487

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: SAGGY ALCALAY

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date