

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127895

FILED
Jan 09, 2012
Secretary of State

Entity Name: OXTED INC.

Current Principal Place of Business:

1500 SAN REMO AVE.
#125
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE.
#125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 47-0945070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC
1500 SAN REMO AVENUE, SUITE 125
MIAMI, FL 33146 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: PSD
Name: PEREZ-NELSON, CRISTINA
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: T
Name: BUENO, FERNANDO
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: CRISTINA PEREZ-NELSON

PSD

01/09/2012

Electronic Signature of Signing Officer or Director

Date