

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142171

Entity Name: OX SOLUTIONS, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

6800 SW 40TH STREET
188
MIAMI, FL 33155

Current Mailing Address:

6800 SW 40TH STREET
188
MIAMI, FL 33155

New Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 1260
CORAL GABLES, FL 33134

New Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1260
CORAL GABLES, FL 33134

FEI Number: 42-1672289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVIEDO-REYES, ALFONSO
8370 W FLAGLER STREET
110
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ROBLETO, FRANCISCO D JR.
150 ALHAMBRA CIRCLE
SUITE 1260
CORAL GABLES, FL 33134 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: FRANCISCO ROBLETO

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TELLO, PEDRO
Address: 8370 W FLAGLER STREET SUITE 110
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: OVIEDO-REYES, ALFONSO
Address: 8370 W FLAGLER STREET SUITE 110
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAHAD, SUKHMINDER S MR.
Address: 150 ALHAMBRA CIRCLE, SUITE 1260
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: ROBLETO, FRANCISCO D MR.
Address: 150 ALHAMBRA CIRCLE, SUITE 1260
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Change (X) Addition
Name: OVIEDO-BAHAD, GABRIELA M MS.
Address: 150 ALHAMBRA CIRCLE, SUITE 1260
City-St-Zip: CORAL GABLES, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIELA M. OVIEDO-BAHAD

VP

01/12/2006

Electronic Signature of Signing Officer or Director

Date