

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158268

Entity Name: OIKOSS INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

MINONES 2448
BUENOS AIRES ARGENTINA
C1428-ATN, XX

New Principal Place of Business:

MIÑONES 2448
BUENOS AIRES, BA C1428ATN AR

Current Mailing Address:

MINONES 2448
BUENOS AIRES ARGENTINA
C1428-ATN, XX

New Mailing Address:

MIÑONES 2448
BUENOS AIRES, BA C1428ATN AR

FEI Number: 20-1901631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, VERONICA A
13560 HIGHLANDS DR.
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MALDONADO, VERONICA A
1959 NE 153RD STREET
NORTH MIAMI BEACH, FL 33162 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: VERONICA A. MALDONADO

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMAY, ALEJANDRO E
Address: MIÑONES 2448
City-St-Zip: BUENOS AIRES, - C1428ATN AR

Title: VP () Delete
Name: GIMENEZ, MARCELO J
Address: MIÑONES 2448
City-St-Zip: BUENOS AIRES, - C1428ATN AR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAY, ALEJANDRO E
Address: MIÑONES 2448
City-St-Zip: BUENOS AIRES, - C1428ATN AR

Title: VP (X) Change () Addition
Name: GIMENEZ, MARCELO J
Address: MIÑONES 2448
City-St-Zip: BUENOS AIRES, - C1428ATN AR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO E. ROMAY

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date