

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099228

FILED
Apr 24, 2008
Secretary of State

Entity Name: OXFORD CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

13382 S.W. 128TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

6938 SW 128 PL
MIAMI, FL 33183 US

Current Mailing Address:

13382 S.W. 128TH STREET
MIAMI, FL 33186 US

New Mailing Address:

6938 SW 128 PL
MIAMI, FL 33183 US

FEI Number: 20-5291454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, MARIO A
13382 S.W. 128TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PRADO, MARIO A
6938 SW 128 PL
MIAMI, FL 33183 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PRADO, MARIO A
Address: 6938 SW 128TH PLACE
City-St-Zip: MIAMI, FL 33183 US

Title: TREA () Delete
Name: PRADO, MARIO A
Address: 6938 SW 128TH PLACE
City-St-Zip: MIAMI, FL 33183 US

Title: SEC () Delete
Name: PRADO, MARIO A
Address: 6938 SW 128TH PLACE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIO ANTONIO PRADO

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date