

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002478

FILED
Apr 16, 2012
Secretary of State

Entity Name: OXY CARGO CORPORATION

Current Principal Place of Business:

1345 NW 98 CT
BLDG. A #6
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1345 NW 98 CT
BLDG. A #6
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8250451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARENAS, CARLOS
1345 NW 98 CT
BLDG. A #6
MIAMI, FL 33172 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: P
Name: ARENAS, CARLOS
Address: 1345 NW 98 CT, BLDG. A #6
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: DIEZ, JOSE LUIS
Address: 1345 NW 98 CT, BLDG. A#6
City-St-Zip: MIAMI, FL 33172

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: CARLOS ARENAS

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date