

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000099907

Entity Name: OXYULTRA, INC.

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

19640 W DIXIE HWY
LOT B213
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

19640 W DIXIE HWY
LOT B213
MIAMI, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&D ACCOUNTING GROUP, INC.
3800 S OCEAN DR.
217
HOLLYWOOD, FL 33019 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: LOUIS BOLOGNA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE MARY, KROLL
Address: 19640 W DIXIE HWY LOT B213
City-St-Zip: MIAMI, FL 33180

Title: VP () Delete
Name: RICHARD, KROLL
Address: 19640 W DIXIE HWY LOT B213
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD KROLL

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date