

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094206

FILED
Apr 28, 2009
Secretary of State

Entity Name: OXPHORE INTERNATIONAL, INC.

Current Principal Place of Business:

811 VENETIA AVENUE
GORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

811 VENETIA AVENUE
GORAL GABLES, FL 33134

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:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PERKINS, YESENIA
811 VENETIA AVENUE
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: YESENIA PERKINS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, LOUIS F
Address: 811 VENETIA AVENUE
City-St-Zip: GORAL GABLES, FL 33134

Title: VPD () Delete
Name: CRUZ, WILLIAM A
Address: 811 VENETIA AVENUE
City-St-Zip: GORAL GABLES, FL 33134

Title: SD () Delete
Name: CRUZ, PILAR
Address: 811 VENETIA AVENUE
City-St-Zip: GORAL GABLES, FL 33134

Title: TD () Delete
Name: PERKINS, YESENIA
Address: 811 VENETIA AVENUE
City-St-Zip: GORAL GABLES, FL 33134

Title: D () Delete
Name: PETRIN, MICHAEL
Address: 811 VENETIA AVENUE
City-St-Zip: GORAL GABLES, FL 33134

Title: D () Delete
Name: SALAZAR, JULIA
Address: 811 VENETIA AVENUE
City-St-Zip: GORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, LOUIS F
Address: 811 VENETIA AVENUE
City-St-Zip: GORAL GABLES, FL 33134 US

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

Title: () Change () Addition
Name:
Address:
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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: YESENIA PERKINS

TRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date