2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094206

Entity Name: OXPHERE INTERNATIONAL, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

811 VENETIA AVENUE GORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

811 VENETIA AVENUE GORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERKINS, YESENIA

811 VENETIA AVENUE

CORAL GABLES, FL 33134 US

PERKINS, WILLIAM
29 DRIFTWOOD DRIVE
KEY WEST, FL 33040 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: WILLIAM A PERKINS III 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CRUZ, LOUIS F
Address: 811 VENETIA AVENUE
City-St-Zip: GORAL GABLES, FL 33134 US

Title: VPD

Name: CRUZ, WILLIAM A
Address: 811 VENETIA AVENUE
City-St-Zip: GORAL GABLES, FL 33134

Title: SD

Name: CRUZ, PILAR

Address: 811 VENETIA AVENUE City-St-Zip: GORAL GABLES, FL 33134

Title: TD

 Name:
 PERKINS, YESENIA

 Address:
 811 VENETIA AVENUE

 City-St-Zip:
 GORAL GABLES, FL 33134

Title: D

 Name:
 PETRIN, MICHAEL

 Address:
 811 VENETIA AVENUE

 City-St-Zip:
 GORAL GABLES, FL 33134

Title:

Name: SALAZAR, JULIA
Address: 811 VENETIA AVENUE
City-St-Zip: GORAL GABLES, FL 33134

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: YESENIA PERKINS TD 04/30/2010