

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090711

Entity Name: OX HOLDINGS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

7231 SW 63 AVENUE
SUITE 100
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7231 SW 63 AVENUE
SUITE 100
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRU, ANA M
4680 SW 74TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BRU, ANA M
6051 SW 85 STREET
MIAMI, FL 33143 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: ANA BRU

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREIRA, DOMINGO R
Address: 7321 SW 63 AVENUE SUITE 100
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: MOREIRA, DOMINGO A
Address: 7231 SW 63 AVENUE SUITE 100
City-St-Zip: MIAMI, FL 33143

Title: S
Name: BRU, ANA M
Address: 6051 SW 85 STREET
City-St-Zip: MIAMI, FL 33143

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: ANA BRU

S

02/09/2012

Electronic Signature of Signing Officer or Director

Date