

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028384

FILED
Mar 25, 2012
Secretary of State

Entity Name: OXI HOLDINGS II INC.

Current Principal Place of Business:

4045 SHERIDAN AVENUE
322
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

306 ATLANTIC AVE
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

4045 SHERIDAN AVENUE
322
MIAMI BEACH, FL 33140 US

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:

SHAKHOV, ARTUR
4045 SHERIDAN AVENUE
322
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHAKHOV, ARTUR
306 ATLANTIC AVENUE
SUNNY ISLES BEACH, FL 33160 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: ARTUR SHAKHOV

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHAKHOV, ARTUR
Address: 306 ATLANTIC AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DVP
Name: SHAKHOVA, OXANA
Address: 306 ATLANTIC AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ARTUR SHAKHOV

DP

03/25/2012

Electronic Signature of Signing Officer or Director

Date