2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038929

Entity Name: OXYSAI RESPIRATORY INC.

FILED Apr 04, 2011 Secretary of State

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

8460 SW 62ND COURT OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

8460 SW 62ND COURT OCALA, FL 34476 US

FEI Number: 27-2509219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALKER, GARY 202 S. ROME AVENUE SUITE 100 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 MISTRY, KALPANA

 Address:
 8460 SW 62ND COURT

 City-St-Zip:
 OCALA, FL 34476 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: KALPANA MISTRY P 04/04/2011