2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 09, 2011
Secretary of State

DOCUMENT# P10000058295

Entity Name: OXYGENYX USA, INC.

Current Principal Place of Business:

427 GRAND PRESERVE COVE
BRADENTON, FL 34212 US

New Principal Place of Business:

2900 BEE RIDGE RD
SARASOTA, FL 34239 US

Current Mailing Address:

427 GRAND PRESERVE COVE
BRADENTON, FL 34212 US

New Mailing Address:

2900 BEE RIDGE RD
SARASOTA, FL 34239 US

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

Name and Address of Current Registered Agent:

BUDINOVA, NATASA
427 GRAND PRESERVE COVE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

BUDINOVA, NATASA
2900 BEE RIDGE RD
SARASOTA, FL 34239 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: NATASA BUDINOVA 05/09/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BUDINOVA, NATASA
Address: 2900 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34239 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: NATASA BUDINOVA MGRM 05/09/2011
Electronic Signature of Signing Officer or Director Date