

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071409

FILED
Apr 17, 2012
Secretary of State

Entity Name: OX CONSULTING SERVICES, INC.

Current Principal Place of Business:

2520 CORAL WAY
SUITE 2-355
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

2520 CORAL WAY
SUITE 2-355
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 27-2113213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHAD, SUKHMINDER
2520 CORAL WAY
SUITE 2-355
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

BAHAD, SIMON
2520 CORAL WAY
SUITE 2-355
CORAL GABLES, 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: BAHAD SIMON

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAHAD, SIMON
Address: 2520 CORAL WAY, SUITE 2-355
City-St-Zip: CORAL GABLES, 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: BAHAD SIMON

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date