2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 06, 2008 08:00 Al DOCUMENT # P93000050463 **Secretary of State** ALL OXYGEN REFILLS, INC. Principal Place of Business Mailing Address 8308 NW SOUTH RIVER DR. 8308 NW SOUTH RIVER DR. MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0432003 Not Applicable ZιD Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUMMINGS, MONICA Street Address (P.O. Box Number is Not Acceptable) 8308 N.W. SOUTH RIVER DR. **MIAMI FL 33166** City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and tale if applicable, (fi-OTE Registried Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Defete CUMMINGS, MONICA NAME NAME STREET ADDRESS 8521 NW SOUTH RIVER DR. STREET ADDRESS CITY - ST- ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE Derete TITL E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS U000000848851 na/2ñ/ñ8-8ññ34-011 150.00 CITY-ST-712 CITY-ST-ZIP HILL THE Darete ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY_ST=ZIP CITY-ST-ZIP DILE THE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TOTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST-71P STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attainment with an address with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO

3-1-08

305-883-0613