

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059287

Entity Name: OXY SUPPLY COMPANY

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5525 NW 74TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5525 NW 74TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0529466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, JOSE L
151 CRANDON BLVD
APT 340
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DIEZ, JOSE L
199 OCEAN LANE DRIVE
APT 600
KEY BISCAYNE, FL 33149 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: JOSE L DIEZ

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEZ, JOSE L
Address: 177 OCEAN LANE DRIVE APT 511
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VS () Delete
Name: ARENAS, CARLOS
Address: 11226 NW 59 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEZ, JOSE L
Address: 199 OCEAN LANE DRIVE APT 600
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change () Addition
Name: ARENAS, CARLOS
Address: 6961 N.W. 111 AVENUE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE L. DIEZ

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date