

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059287

Entity Name: OXY SUPPLY COMPANY

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1345 NW 98 CT
BLDG A #5
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1345 NW 98 CT
BLDG A #5
MIAMI, FL 33172 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
199 OCEAN LANE DRIVE
APT 600
KEY BISCAINE, FL 33149 US

Name and Address of New Registered Agent:

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: P
Name: DIEZ, JOSE L
Address: 199 OCEAN LANE DRIVE APT 600
City-St-Zip: KEY BISCAINE, FL 33149

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

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: JOSE LUIS DIEZ

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date