

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096131

Entity Name: BIO-OXFORD USA, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

7500 RED RD.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7500 RED RD.
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0955331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, HOWARD B
2121 PONCE DE LEON BLVD
STE 1100
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

FERNANDES, MARCELO O VP
7500 RED ROAD
MIAMI, 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: MARCELO O. FERNANDES

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDES, OTTONI
Address: 7500 RED RD.
City-St-Zip: CORAL GABLES, FL 33143

Title: SD () Delete
Name: FERNANDES, EDUARDO
Address: 7500 RED RD.
City-St-Zip: CORAL GABLES, FL 33143

Title: V () Delete
Name: FERNANDEZ, MARCELO
Address: 7500 RED RD.
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO O. FERNANDES

VP

01/16/2006

Electronic Signature of Signing Officer or Director

Date