

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096131

Entity Name: BIO-OXFORD USA, INC.

FILED  
Feb 18, 2010  
Secretary of State

## Current Principal Place of Business:

4311 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

7440 SW 50 TERRACE, UNIT 109  
MIAMI, FL 33155

## 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:

FERNANDES, MARCELO O VP  
4311 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: FERNANDES, OTTONI  
Address: 4311 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: SD  
Name: FERNANDES, EDUARDO  
Address: 4311 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: V  
Name: FERNANDEZ, MARCELO  
Address: 4311 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

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: MARCELO FERNANDES

V

02/18/2010

Electronic Signature of Signing Officer or Director

Date