

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096131

Entity Name: BIO-OXFORD USA, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

7440 SW 50 TERRACE
UNIT 110
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7440 SW 50 TERRACE
UNIT 110
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:

FERNANDES, MARCELO O VP
7440 SW 50 TERRACE
UNIT 110
MIAMI, FL 33155 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDES, OTTONI
Address: 7440 SW 50 TERRACE UNIT 110
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: FERNANDES, EDUARDO
Address: 7440 SW 50 TERRACE UNIT 110
City-St-Zip: MIAMI, FL 33155

Title: V
Name: FERNANDEZ, MARCELO
Address: 7440 SW 50 TERRACE UNIT 110
City-St-Zip: MIAMI, FL 33155

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

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date