

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40014

FILED
Mar 20, 2009
Secretary of State

Entity Name: OXFORD MAISON CORPORATION

Current Principal Place of Business:

809 N DIXIE HWY
FRNT
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

809 N DIXIE HWY
FRNT
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

905 N RAILROAD AVE
B
WEST PALM BEACH, FL 33401 US

New Mailing Address:

905 N RAILROAD AVE
B
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0268047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, OTTONI C.
7500 RED ROAD
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FERNANDES, OTTONI C.
7440 S.W. 50TH TER, STE 109
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: OTTONI C. FERNANDES

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAISON, RAYMOND M
Address: 222 CHERRY LANE
City-St-Zip: PALM BEACH, FL 33480

Title: DVS () Delete
Name: MAISON, JOYCE F
Address: 222 CHERRY LANE
City-St-Zip: PALM BCH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAISON, RAYMOND M
Address: 5200 FLAGLER APT 2502
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DVS (X) Change () Addition
Name: MAISON, JOYCE F
Address: 5200 FLAGLER APT 2502
City-St-Zip: WEST PALM BCH, FL 33407

I hereby certify that the information supplied with this filing does not qualify 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: JOYCE F MAISON

DVS

03/20/2009

Electronic Signature of Signing Officer or Director

Date