

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40014

FILED  
Apr 09, 2011  
Secretary of State

Entity Name: OXFORD MAISON CORPORATION

## Current Principal Place of Business:

3627 S. DIXIE HWY  
WEST PALM BEACH, FL 33405 US

## New Principal Place of Business:

C/O 380 COLUMBIA DRIVE  
105  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

3627 S. DIXIE HWY  
WEST PALM BEACH, FL 33405 US

## New Mailing Address:

C/O 380 COLUMBIA DRIVE  
105  
WEST PALM BEACH, FL 33409 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.  
7440 S.W. 50TH TER, STE 109  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

RANDY HOUGH  
380 COLUMBIA DRIVE  
105  
WEST PALM BEACH, FL 33409 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: RANDY HOUGH

04/09/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: MAISON, RAYMOND M  
Address: FAZENDA MAISON, PRAIA CASSANGE S/N  
City-St-Zip: MARAU BAHIA, BA 45520-000 BR

Title: DVS  
Name: MAISON, JOYCE F  
Address: FAZENDA MAISON, PRAIA CASSANGE S/N  
City-St-Zip: MARAU BAHIA, BA 45520-000 BR

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: MARCEL MAISON

DP

04/09/2011

Electronic Signature of Signing Officer or Director

Date