

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40014

FILED
Apr 30, 2012
Secretary of State

Entity Name: OXFORD MAISON CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0268047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

DVS

04/30/2012

Electronic Signature of Signing Officer or Director

Date