

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000052584

**Entity Name:** OXBOW HOLDINGS INC.

**Current Principal Place of Business:**

3860 MOSCROP STREET  
BURNABY, BC CANADA V5G 2C9, XX 00000

**Current Mailing Address:**

3860 MOSCROP STREET  
BURNABY, BC CANADA V5G 2C9, XX 00000 XX

**FEI Number:** 98-0456122

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name GROSSO, JOSEPH  
Address 3860 MOSCROP STREET  
City-State-Zip: BURNABY, BC CANADA V5G 2C9 XX  
00000

Title S  
Name GROSSO, EVELINA  
Address 3860 MOSCROP STREET  
City-State-Zip: BURNABY, BC CANADA V5G 2C9 XX  
00000

*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:** JOSEPH GROSSO

**PRESIDENT**

**04/25/2017**

Electronic Signature of Signing Officer/Director Detail

Date