

2020 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

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date