

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000052750

Entity Name: OXXO 1 MOBILE, INC.

Current Principal Place of Business:

265 S FEDERAL HWY
SUITE 138
DEERFIELD BEACH, FL 33441

Current Mailing Address:

265 S FEDERAL HWY
SUITE 138
DEERFIELD BEACH, FL 33441

FEI Number: 45-5486101

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADR ACCOUNTING SERVICES CORP
4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064 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 PD
Name DE OLIVEIRA, EDUARDO C
Address 265 S FEDERAL HWY SUITE 138
City-State-Zip: DEERFIELD BEACH FL 33441

Title VPD
Name DA SILVA, SUSANE A
Address 265 S FEDERAL HWY SUITE 138
City-State-Zip: DEERFIELD BEACH FL 33441

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: DE OLIVEIRA , EDUARDO C

PD

03/15/2015

Electronic Signature of Signing Officer/Director Detail

Date