2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000038576

Entity Name: OX & OX CO.

Current Principal Place of Business:

200 SANDESTIN LANE

102

MIRAMAR BEACH, FL 32550

Current Mailing Address:

200 SANDESTIN LANE

102

MIRAMAR BEACH, FL 32550 US

FEI Number: 82-1367092 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZELAYANDIA, ZHANNA 200 SANDESTIN LANE.

102

MIRAMAR BEACH, FL 32550-5824 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: ZHANNA ZELAYANDIA 03/10/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name ZELAYANDIA, ZHANNA Address 200 SANDESTIN LANE

102

City-State-Zip: MIRAMAR BEACH FL 32550

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ZHANNA ZELAYANDIA

PRESIDENT

03/10/2022

FILED Mar 10, 2022

Secretary of State

7548700072CC

Date