2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097840

Entity Name: OXIEN USA, LLC.

Current Principal Place of Business:

6499 NORTH POWERLINE ROAD #101 FORT LAUDERDALE. FL 33309

Current Mailing Address:

6499 NORTH POWERLINE ROAD #101 FORT LAUDERDALE, FL 33309 US

FEI Number: 45-3088651 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC 6499 N POWERLINE RD SUITE 101 FORT LAUDERDALE, FL 33309 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

FILED Apr 24, 2013

Secretary of State

CC0347833119

Authorized Person(s) Detail:

Title MGR Title MGR

Name TONELI VIDOTO, SERGIO Name MARTINS DE CARVALHO, FERNANDO

Address RUA JAIME BALAO, #976 CASA 7

City-State-Zip: CURITIBA PR 80040340 BRAZIL

Address R. MAL. HERMES #946 APT 206-B2

City-State-Zip: CURITIBA PR 80530230 BRAZIL

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO TONELI VIDOTO

MGR

04/24/2013