

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003230

Entity Name: OXThera, INC.

Current Principal Place of Business:

13709 PROGRESS BLVD.
ROOM N136A
ALACHUA, FL 32615

Current Mailing Address:

PO BOX 907
FORT WHITE, FL 32038

FEI Number: 37-1510607

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	Title	TS
Name	LINDNER, ELISABETH	Name	DESON, TRACY M
Address	PO BOX 907	Address	PO BOX 907
City-State-Zip:	FORT WHITE FL 32038	City-State-Zip:	FORT WHITE FL 32038

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: TRACY DESON

**CONTROLLER,
SECRETARY &
TREASURER**

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date