2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003794

Entity Name: OX CAR CARE, INC.

Current Principal Place of Business:

4 PARK PLAZA STE 500 IRVINE, CA 92614

Current Mailing Address:

4 PARK PLAZA STE 500 IRVINE, CA 92614

FEI Number: 83-1123148 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4 ST N STE 300 ST PETERSBURG, FL 33702 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 25, 2024

Secretary of State

0557353210CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

NameMCDONALD, KATHYNameMARDARESCO, MIKEAddress4 PARK PLAZA STE 500Address4 PARK PLAZA STE 500City-State-Zip:IRVINE CA 92614City-State-Zip:IRVINE CA 92614

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: KATHY MCDONALD

PRESIDENT

04/25/2024 Date