2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003794

Entity Name: OX CAR CARE, INC.

Current Principal Place of Business:

17875 VON KARMEN AVENUE

SUITE 150

IRVINE, CA 92614

Current Mailing Address:

17875 VON KARMEN AVENUE

SUITE 150

IRVINE, CA 92614 US

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 Mar 28, 2025

Secretary of State

6113545187CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

Name MCDONALD, KATHY Name MARDARESCO, MIKE

Address 17875 VON KARMEN AVENUE Address 17875 VON KARMEN AVENUE

SUITE 150 SUITE 150

City-State-Zip: IRVINE CA 92614 City-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

03/28/2025