

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150149

FILED
Feb 12, 2011
Secretary of State

Entity Name: THE WORLD FAMOUS OASIS RESTAURANT, INC.

Current Principal Place of Business:

4000 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

4000 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

1540 KUSER RD.
SUITE A-4
MERCERVILLE, NJ 08619

FEI Number: 20-8242809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JOHN GALLETTA JR., P.L.
5431 A1A SOUTH
101
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P, D
Name: CIVALE, VINCENT
Address: 1540 KUSER ROAD
City-St-Zip: MERCERVILLE, NJ 08619

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: VINCENT CIVALE

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date