

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033184

FILED
Apr 30, 2011
Secretary of State

Entity Name: FACIAL OASIS, INC.

Current Principal Place of Business:

12515 SOUTH DIXIE HWY
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

18255 NW 68 AVE.
117-4
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-4700839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP
7590 NW 186 STREET
206-A
MIAMI, FL 33015 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
Name: CANCINO, MAYRA R
Address: 18255 NW 68 AVE. APT. #117-4
City-St-Zip: MIAMI, FL 33015

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: MAYRA CANCINO

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date