

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396292

Entity Name: OASIS CO., INC.

FILED  
Jan 18, 2006  
Secretary of State

## Current Principal Place of Business:

3025 NW 19TH STREET  
MIAMI, FL 33125

## New Principal Place of Business:

6339 SW 29 STREET  
MIAMI, FL 33155

## Current Mailing Address:

3025 NW 19TH STREET  
MIAMI, FL 33125

## New Mailing Address:

6339 SW 29 STREET  
MIAMI, FL 33155

FEI Number: 59-1401442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAZOBON, DANIEL  
3025 NW 19 ST.  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

RAMOS, JORGE H  
150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FLORIDA, FL 33134 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: JORGE H. RAMOS

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: CAZOBON, DANIEL  
Address: 3025 NW 19 STREET  
City-St-Zip: MIAMI, FL 32125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: VERGARA, JULIO  
Address: 6339 SW 29 STREET  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO VERGARA

PS

01/18/2006

Electronic Signature of Signing Officer or Director

Date