

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396292

Entity Name: OASIS CO., INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6339 SW 29 STREET
MIAMI, FL 33155

New Principal Place of Business:

6339 SW 29TH STREET
MIAMI, FL 33155

Current Mailing Address:

6339 SW 29 STREET
MIAMI, FL 33155

New Mailing Address:

6339 SW 29TH 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:

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

Name and Address of New Registered Agent:

VERGARA, JULIO
6339 SW 29TH STREET
MIAMI, FL 33155 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: JULIO VERGARA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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

PSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date