2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580138

Entity Name: OASIS NURSERY, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16835 SW 192 ST MIAMI, FL 331873319

Current Mailing Address: New Mailing Address:

18345 S.W. 206TH ST. MIAMI, FL 331873319

FEI Number: 65-0367253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANNENBAUM, EUGENE 6230 SW 83 AVE MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PD

Name: TANNENBAUM, REBECCA G. Address: 18345 S.W. 206TH STREET City-St-Zip: MIAMI, FL 33187 US

Title: SD

 Name:
 TANNENBAUM, DUANE H.

 Address:
 18345 S.W. 206TH STREET

 City-St-Zip:
 MIAMI, FL 33187 US

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: REBECCA G. TANNENBAUM

PD

04/24/2012