

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04370

FILED
Apr 22, 2009
Secretary of State

Entity Name: ISLAND OASIS OF MIAMI, INC.

Current Principal Place of Business:

516 NE 190 ST
MIAMI, FL 33179 US

New Principal Place of Business:

522 NE 190 ST
MIAMI, FL 33179 US

Current Mailing Address:

516 NE 190 ST
MIAMI, FL 33179 US

New Mailing Address:

11040 S. W. 61 TERRACE
MIAMI, FL 33173 US

FEI Number: 59-2765942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JOSE D.
11040 SW 61ST TERR.
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEWARD, JERRY B., JR.
Address: 2525 BAY AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: STD () Delete
Name: GUERRA, JOSE D.
Address: 11040 SW 61ST TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWARD, JERRY B., JR.
Address: 5227 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD (X) Change () Addition
Name: GUERRA, JOSE D.
Address: 11040 SW 61ST TERR.
City-St-Zip: MIAMI, FL 33173 US

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: JOSE D. GUERRA

STD

04/22/2009

Electronic Signature of Signing Officer or Director

Date