2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35934

Entity Name: OASIS TRAVEL & TOURS, INC.

FILED Mar 12, 2006 Secretary of State

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

% OLINDA PINANEZ VALDERRAMA
114 MADEIRA AVE.
114 MADEIRA AVE.
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CORAL GABLES, FL 331344516 CORAL GABLES, FL 331344516

Current Mailing Address: New Mailing Address:

% OLINDA PINANEZ VALDERRAMA
114 MADEIRA AVE.
CORAL GABLES, FL 331344516

OLINDA PINANEZ VALDERRAMA
114 MADEIRA AVE.
CORAL GABLES, FL 331344516

CORAL GABLES, FL 331344516

FEI Number: 59-2726044 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:

VALDERRAMA, OLINDA PINANEZ 114 MADEIRA AVE. CORAL GABLES, 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name:PINANEZ, OLINDA P,Name:PINANEZ, OLINDA P,Address:114 MADEIRA AVE.Address:114 MADEIRA AVE.City-St-Zip:CORAL GABLES, FLCity-St-Zip:CORAL GABLES, FL 33134

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: OLINDA PINANEZ PRES 03/12/2006