

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009868

FILED
Jan 24, 2011
Secretary of State

Entity Name: OASIS BIRD PARK & GARDENS INC.

Current Principal Place of Business:

17075 SW 192ND ST.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

17075 SW 192ND ST.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 04-3808754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, ALFREDO R
17075 SW 192ND STREET
MIAMI, FL 33187 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDES, ALFREDO R
Address: 17075 SW 192ND ST.
City-St-Zip: MIAMI, FL 33187

Title: VTD
Name: FERNANDEZ, MARCELINO
Address: 17075 SW 192ND ST.
City-St-Zip: MIAMI, FL 33187

Title: D
Name: VALDES, MEDARDO
Address: 17075 SW 192ND ST.
City-St-Zip: MIAMI, FL 33187

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELINO FERNANDEZ

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date