2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003164

Entity Name: OASIS PARA SIEMPRE, INC.

FILED May 01, 2008 Secretary of State

16969 NW 67TH AVE 107 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

16921 NW 75TH CT MIAMI, FL 33015

FEI Number: 20-8731002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DEL ORBE, VIRGINIA M SANCHEZ, JOSE H 4508 SW 160 AVE 16921 NW 75 CT 724 MIAMI, FL 33015 US MIRAMAR, FL 33027 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: JOSE H SANCHEZ 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SANCHEZ, JOSE H
 Name:

 Address:
 16921 NW 75 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 SOUSA, LUIS M
 Name:

 Address:
 7811 NW 175TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

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

 Name:
 DEL ORBE, VIRGINIA M
 Name:
 DEL ORBE, VIRGINIA M

 Address:
 4508 SW 160TH AVENUE APT. 724
 Address:
 16969 NW 67TH AVENUE #107

City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIAMI, FL 33015

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

SIGNATURE: JOSE H SANCHEZ P 05/01/2008