2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 20, 2011
Secretary of State

DOCUMENT# N08000001799

Entity Name: OASIS TOWER ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2201691 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
SUITE 221E
PALM BEACH GARDENS, FL 33410 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: P
Name: FIGUEROA, SONIA
Address: 315 S BISCAYNE BLVD 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V
Name: LOSADA, ASTOLFO A
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S
Name: DEL POZZO, TONY
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: TONY DEL POZZO S 06/20/2011

Electronic Signature of Signing Officer or Director — Date