2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009043

FILED Jan 12, 2011 Secretary of State

Entity Name: HEAVENLY OASIS GROUP HOMES, INC.

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

5550 NW 44TH ST

#402

LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

5550 NW 44TH ST

#402

LAUDERHILL, FL 33319

FEI Number: 27-3420811 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:

MOREAU, FARAH PANSY 5550 NW 44TH ST #402 LAUDERHILL, FL 33319 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

OFFICERS AND DIRECTORS:

Γitle: CHA

Name: ELYSEE, CARLA
Address: 130 PARKMILL COURT
City-St-Zip: PALMETTO, GA 30268

Title: TD

Name: MILLENDER, EUGENIA
Address: 4177 ONEGA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title:

 Name:
 SANTIAGO, RANGILE

 Address:
 566 UDELL LANE

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: CO-C

Name: HOWELL, MARSLINE Address: 532 NW 14TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD

 Name:
 BONNAIG, JUDITH

 Address:
 11491 NW 39TH ST

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: P

 Name:
 MOREAU, FARAH PANSY

 Address:
 5550 NW 44 STREET #402

 City-St-Zip:
 LAUDERHILL, FL 33319

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: FARAH PANSY MOREAU P 01/12/2011