

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108091

Entity Name: OASIS ELDERLY, CORP.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

14240 KENDALE LAKE BLVD SW 82ND STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14240 KENDALE LAKE BLVD SW 82ND STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1055892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINANGO, MARTHA
12325 SW 20 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PINANGO, MARTHA
12325 SW 20TH TERRACE
MIAMI, FL 33175 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: MARTHA PINANGO

07/17/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINANGO, MARTHA
Address: 12325 SW 20 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: ASTUDILLO, ESPERANZA
Address: 9820 SOUTHWEST 181 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V-P (X) Change () Addition
Name: PINANGO, MARTHA
Address: 12325 SW 20 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: P (X) Change () Addition
Name: AMBROSIO, RUBEN
Address: 12325 SW 20TH TERRACE
City-St-Zip: MIAMI, FL 33175

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

SIGNATURE: RUBEN AMBROSIO

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date