

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047700

Entity Name: OASIS DAY SPA, INC.

FILED  
Mar 21, 2009  
Secretary of State

## Current Principal Place of Business:

14888 ENCLAVE LAKES DR  
T-2  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

## Current Mailing Address:

14888 ENCLAVE LAKES DR  
T-2  
DELRAY BEACH, FL 33484

## New Mailing Address:

FEI Number: 65-1100369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWELL, MARIE V  
22272 CALIBRE COURT #2102  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

HOWELL, MARIE V  
14888 ENCLAVE LAKES DRIVE  
DELRAY BEACH, FL 33484 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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOWELL, MARIE  
Address: 22272 CALIBRE COURT  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HOWELL, MARIE  
Address: 14888 ENCLAVE LAKES DRIVE APT T-2  
City-St-Zip: DELRAY BEACH, FL 33484

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: M HOWELL

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date