

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047700

Entity Name: OASIS DAY SPA, INC.

FILED
Apr 26, 2011
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
14888 ENCLAVE LAKES DRIVE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

HOWELL, MARIE V
14888 ENCLAVE LAKES DRIVE
T-2
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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWELL, MARIE
Address: 14888 ENCLAVE LAKES DRIVE APT T-2
City-St-Zip: DELRAY BEACH, FL 33484

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

SIGNATURE: M. HOWELL

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date