2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063105

Entity Name: OASIS STORES, INC.

FILED Apr 11, 2012 Secretary of State

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

201 N FRANKLIN ST SUITE 202 2ND FLOOR TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

201 N. FRANKLIN ST 201 N FRANKLIN ST SUITE 202 2ND FLOOR TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 59-3728501 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:

KEITH, W C 1722 STAYSAIL DIRVE VALRICO, FL 33594 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:

Title: [

Name: ALI, AZIZ

Address: 201 N.FRANKLIN STREET #202

City-St-Zip: TAMPA, FL 33602

Title: P

Name: ALI, AZIZ

Address: 201 N FRANKLIN ST City-St-Zip: TAMPA, FL 33602

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: AZIZ ALI P 04/11/2012