

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080929

Entity Name: OASYS SOFT, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AV.
320
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AV.
320
MIAMI, FL 33131 US

New Mailing Address:

EMERALD REAL ESTATE, INC
320
MIAMI, FL 33131 US

FEI Number: 45-0483291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, ALEX M
354 SEVILLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

EMERALD REAL ESTATE, INC
1401 BRICKELL AV.
FLORIDA, FL 33131 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: MARILYN BROOKES

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MARTIN, RAUL M
Address: 1401 BRICKELL AV. #320
City-St-Zip: MIAMI, FL 33131 US

Title: VPT
Name: FABRA, ROMAN M
Address: 1401 BRICKELL AV. #320
City-St-Zip: MIAMI, FL 33131 US

Title: VPT
Name: CUSI, SALVADOR M
Address: 1401 BRICKELL AV. #320
City-St-Zip: MIAMI, FL 33131

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: RAUL MARTIN

PS

03/31/2012

Electronic Signature of Signing Officer or Director

Date