2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000081350

Entity Name: OASIS BUILDING MAINTENANCE, INC.

FILED Aug 28, 2008 Secretary of State

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

15453 SW 147TH ST. MIAMI, FL 33196 Q

Current Mailing Address: New Mailing Address:

15453 SW 147TH ST. P.O. BOX 771055 MIAMI, FL 33196 Q MIAMI, FL 33177 Q

FEI Number: 20-0161670 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:

MORENO, LESTER MORENO, ANA G
15453 SW 147TH STREET 15453 SW 147TH STREET
MIAMI, FL 33196 US MIAMI, FL 33196 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: ANA MORENO 08/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MORENO, LESTER
 Name:
 MORENO, ANA G

 Address:
 15453 SW 147TH. STREET
 Address:
 15453 SW 147TH. STREET

City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33196

Title: VP (X) Delete Title: () Change () Addition

 Name:
 MORENO, ANA
 Name:

 Address:
 15453 SW 147TH. STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

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: ANA MORENO P 08/28/2008