

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105392

Entity Name: OASIS @ 168TH, INC.

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

115 NW 167TH STREET
NORTH MIAMI BEACH, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

115 NW 167TH STREET
NORTH MIAMI BEACH, FL 33169 US

New Mailing Address:

FEI Number: 11-3705393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, GELFMAN
115 NW 167TH STREET
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

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: P, T
Name: SZABO, RHONDA
Address: 9221 SOUTHERN ORCHARD ROAD, NORTH
City-St-Zip: DAVIE, FL 33128 FL

Title: VP+S
Name: GELFMAN, BERNARD
Address: 115 NW 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

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: RHONDA SZABO

VP

05/20/2011

Electronic Signature of Signing Officer or Director

Date