

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008397

Entity Name: CARNICERIA EL OASIS CO.

FILED
Feb 03, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 574692
ORLANDO, FL 32857

New Principal Place of Business:

2196 LAUREL BLOSSOM CIRCLE
OCOE, FL 34761

Current Mailing Address:

P.O. BOX 574692
ORLANDO, FL 32857

New Mailing Address:

2196 LAUREL BLOSSOM CIRCLE
OCOE, FL 34761

FEI Number: 20-0819318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDWIN ACCOUNTING CPA, P.A.
5728 MAJOR BOULEVARD SUITE 501
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MARIA
Address: 380 REGAL DOWNS CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VD () Delete
Name: RODRIGUEZ, IVAN
Address: 380 REGAL DOWNS CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MARIA
Address: 2196 LAUREL BLOSSOM CIRCLE
City-St-Zip: OCOEE, FL 34761 US

Title: VD (X) Change () Addition
Name: RODRIGUEZ, IVAN
Address: 2196 LAUREL BLOSSOM CIRCLE
City-St-Zip: OCOEE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA RODRIGUEZ

PD

02/03/2007

Electronic Signature of Signing Officer or Director

Date