

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008397

FILED
Feb 10, 2012
Secretary of State

Entity Name: CARNICERIA EL OASIS CO.

Current Principal Place of Business:

2196 LAUREL BLOSSOM CIRCLE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2196 LAUREL BLOSSOM CIRCLE
OCOE, FL 34761

New Mailing Address:

4111A MICHIGAN DR.
SILVERDALE, WA 98315

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, MARIA
Address: 2196 LAUREL BLOSSOM CIRCLE
City-St-Zip: OCOE, FL 34761 US

Title: VD
Name: RODRIGUEZ, IVAN
Address: 2196 LAUREL BLOSSOM CIRCLE
City-St-Zip: OCOE, FL 34761 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: MARIA RODRIGUEZ

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date