

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036727

FILED
Feb 17, 2012
Secretary of State

Entity Name: OASIS OF ST. LUCIE, INC.

Current Principal Place of Business:

1920 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

1920 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34984 UN

Current Mailing Address:

1920 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-1185393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUTIERREZ, ROBERTO JR
1920 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34984 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
Name: GUTIERREZ, ROBERTO JR.
Address: 7436 BOB O LINK WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986 UN

Title: VP
Name: GUTIERREZ, ROBERTO
Address: 7346 BOB O'LINK WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM
Name: GUTIERREZ, MARGARITA
Address: 7436 BOB O' LINK WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: ROBERTO GUTIERREZ

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02/17/2012

Electronic Signature of Signing Officer or Director

Date