

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000104742

**FILED**  
**Jun 15, 2007**  
**Secretary of State****Entity Name:** OASIS E-CAFE INC.**Current Principal Place of Business:**2977 MCFAIRLANE RD  
100A  
COCONUT GROVE, FL 33133**New Principal Place of Business:**5225 COLLINS AVENUE, UNIT 915  
MIAMI BEACH, FL 33141**Current Mailing Address:**2977 MCFAIRLANE RD  
100A  
COCONUT GROVE, FL 33133**New Mailing Address:**5225 COLLINS AVENUE, UNIT 915  
MIAMI BEACH, FL 33141**FEI Number:** 20-1363973**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LESKEVICIENE, GIEDRE  
2977 MCFAIRLANE RD  
100A  
COCONUT GROVE, FL 33133 US**Name and Address of New Registered Agent:**LESKEVICIUS, LUKAS  
5225 COLLINS AVENUE  
915  
MIAMI BEACH, FL 33141 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:** LUKAS LESKEVICIUS

06/15/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** LESKEVICIENE, GIEDRE  
**Address:** 2977 MCFAIRLANE RD 100A  
**City-St-Zip:** COCONUT GROVE, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** LESKEVICIUS, LUKAS  
**Address:** 5225 COLLINS AVENUE, UNIT 915  
**City-St-Zip:** MIAMI BEACH, FL 33141

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:** LUKAS LESKEVICIUS

P

06/15/2007

Electronic Signature of Signing Officer or Director

Date