

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000104742

Entity Name: OASIS E-CAFE INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

5225 COLLINS AVENUE, UNIT 915
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

5225 COLLINS AVENUE, UNIT 915
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-1363973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR, FL 33154 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 () Delete
Name: LESKEVICIENE, GIEDRE
Address: 5225 COLLINS AVENUE, UNIT 915
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESKEVICIUS, LUCKAS
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: LUCKAS LESKEVICIUS

P

11/10/2008

Electronic Signature of Signing Officer or Director

Date