

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138528

FILED
Jan 10, 2007
Secretary of State

Entity Name: OASIS INTERNATIONAL DAY SPA, INC.

Current Principal Place of Business:

PO BOX 2362
ORLANDO, FL 32802

New Principal Place of Business:

3803 SIMMS STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

3803 SIMMS STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-1722963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARDELLA, JOSEPH D
5336 NW 106TH DR
CORAL SPRINGS, FL 33076 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: D () Delete
Name: DAYAN, OFRA E
Address: 3803 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: DAYAN, MICHAEL
Address: 3803 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL DAYAN

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date