2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 21, 2008 8:00 am Secrétary of State **DOCUMENT # P05000015698** 07-21-2008 90029 013 ***150.00 OASÍS ALUMINUM, INC. Principal Place of Business Mailing Address 2858 AFTON CIR. 2856 AFTON CIR ORLANDO, FL 32825 ORLANDO, FL-32825 420 FRANCISCO SAME. MISSIMMEE FLA 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number APPLIED FOR BI - 0663585 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAY, KEVIN A Street Address (P.O. Box Number is Not Acceptable) 2856 AFTON CIR. ORLANDO, FL 32825 1620 (RANCISCO W) A-1 Zip Code **Example 6 F2 347581 City FL Zip Code 8. 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. I am familiar with, and accept **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE mu Change ☐ Addition □ Delete NAME HAY, KEVIN A NÀME ABOVE STREET ADDRESS AS 2856 AFTON CIR. STREET ADDRESS ORLANDO, FL. 32825 CITY-ST-ZIP CITY-ST-ZIF VP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition HAY, CRYSTAL R NAME A5 NAME AZOVE STREET ADDRESS 2856 AFTON CIR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL. 32825 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP