

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023499

FILED
Apr 18, 2011
Secretary of State

Entity Name: GRAND OASIS INC.

Current Principal Place of Business:

14730 BRUNSWOOD WAY
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770262
ORLANDO, FL 328770262 US

New Mailing Address:

FEI Number: 20-2385400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO, JAIME J
14730 BRUNSWOOD WAY
ORLANDO, FL 32824 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: ALBERTO, JAIME J
Address: P.O. BOX 770262
City-St-Zip: ORLANDO, FL 32877 US

Title: VP
Name: ALBERTO, GEORGINA L
Address: P.O. BOX 770262
City-St-Zip: ORLANDO, FL 32877 US

Title: S
Name: ALBERTO, SALLY J
Address: P.O. BOX 770262
City-St-Zip: ORLANDO, FL 32877 US

Title: T
Name: ALBERTO, JAIME J
Address: P.O. BOX 770262
City-St-Zip: ORLANDO, FL 32877 US

Title: D
Name: ALBERTO, STACY L
Address: P.O. BOX 770262
City-St-Zip: ORLANDO, FL 32877 US

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: JAIME J. ALBERTO

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date