

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112285

Entity Name: OASIS DIAGNOSTIC CENTER, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

70 & 80 E 10TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

70 & 80 E 10TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-3308891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CORREA, MABEL
70 & 80 E 10TH AVE
HIALEAH, FL 33010 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: MABEL CORREA

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUQUES, JOSE L
Address: 70 & 80 E 10TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUQUES, JOSE L
Address: 70 & 80 E 10TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: SD () Change (X) Addition
Name: CORREA, MABEL
Address: 70 & 80 E 10TH AVE
City-St-Zip: HIALEAH, FL 33010

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: JOSE LUQUES

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date