2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# P06000147694

Entity Name: URBAN OASIS POOL AND SPA, INC.

Current Principal Place of Business:

2425 SW 16 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2425 SW 16 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-5950852 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANTANA, JORGE I
2425 SW 16 STREET
MIAMI, FL 33145 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: SANTANA, JORGE I
Address: 2425 SW 16 STREET
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: SANTANA, DONNA M
Address: 2425 SW 16 STREET
City-St-Zip: MIAMI, FL 33145

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: JORGE I. SANTANA P 01/06/2011

Electronic Signature of Signing Officer or Director Date