

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013367

FILED
Jun 26, 2009
Secretary of State

Entity Name: OASIS 3908 INVESTMENTS CORP.

Current Principal Place of Business:

16500 COLLINS AVENUE
#2155
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVENUE
#2155
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 75-3267091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ
20803 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PINEDA, CARLOS A
Address: 16500 COLLINS AVENUE, #2155
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: DE PINEDA, DANIELLE
Address: 16500 COLLINS AVENUE, #2155
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 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: FELIPE PINEDA

PRE

06/26/2009

Electronic Signature of Signing Officer or Director

Date