

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013367

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: CARLOS PINEDA

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date