2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047589

Entity Name: OASIS VENDING CORP.

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 S BAYSHORE DR 502 7435 SW 66 AVE MIAMI, FL 33133 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

2655 S BAYSHORE DR 502 7435 SW 66 AVE MIAMI, FL 33133 MIAMI, FL 33143

FEI Number: 26-2680632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTHAN, JESSICA ROTHAN, JESSICA 2655 S BÁYSHORE DR 502 7435 SW 66 AVE MIAMI, FL 33143 US MIAMI, FL 33133

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: 06/25/2009

> 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:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete ROTHAN, JESSICA ROTHAN, JESSICA Name: Name: 2655 S BAYSHORE DR 502 Address: 7435 SW 66 AVE Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33143

Title: VΡ () Delete Title: VΡ (X) Change () Addition

Name: ROTHAN, MATTHEW J Name: ROTHAN, MATTHEW J 2655 S BAYSHORE DR 502 Address: 7435 SW 66 AVE Address: MIAMI, FL 33133 MIAMI, FL 33143 City-St-Zip: 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.

Ρ SIGNATURE: JESSICA R 06/25/2009