

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029132

Entity Name: OASIS GIFTS USA, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4001 SOUTH OCEAN DRIVE
#16J
HOLLYWOOD, FL 33019

New Principal Place of Business:

101 NORTH OCEAN DRIVE
151#106
HOLLYWOOD, FL 33019

Current Mailing Address:

4001 SOUTH OCEAN DRIVE
#16J
HOLLYWOOD, FL 33019

New Mailing Address:

101 NORTH OCEAN DRIVE
151#106
HOLLYWOOD, FL 33019

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDI, RAN
4001 SOUTH OCEAN DRIVE
#16J
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SIDI, RAN
101 NORTH OCEAN DRIVE
151#106
HOLLYWOOD, FL 33019 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIDI, RAN
Address: 101 NORTH OCEAN DRIVE, 151#106
City-St-Zip: HOLLYWOOD, FL 33019

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: RAN SIDI

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date