2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083085

Entity Name: OASIS BODYWORKS, INC.

FILED Apr 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7025 NE 2ND AVE MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 7025 NE 2ND AVE MIAMI, FL 33138 FEI Number: 27-3799880 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: 7025 NE 2ND AVE MIAMI, FL 33138 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

Name: LU, MEI

Address: 7025 NE 2ND AVE City-St-Zip: MIAMI, FL 33138

Title: V

Name: NIEDBALA, JANUSZ Address: 7025 NE 2ND AVE City-St-Zip: MIAMI, FL 33138

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: JANUSZ NIEDBALA VP 04/12/2012