

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000097920

FILED
Apr 30, 2012
Secretary of State

Entity Name: OASIS MEDITERRANEAN & LATIN CUISINE, INC.

Current Principal Place of Business:

2200 WINTER SPRINGS BLVD
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1940 GUNN ROAD
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 27-4136324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLETARY, CYNTHIA L
1940 GUNN ROAD
WINTER PARK, FL 32792 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
Name: SINGLETARY, CYNTHIA L
Address: 1940 GUNN RD
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: SINGLETARY, MICHAEL S
Address: 1940 GUNN RD
City-St-Zip: WINTER PARK, FL 32792 US

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: CYNTHIA L SINGLETARY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date