

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030058

FILED
Apr 11, 2008
Secretary of State

Entity Name: OCEANFRONT REALTY CORP.

Current Principal Place of Business:

5401 COLLINS AVENUE
LOBBY
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5401 COLLINS AVENUE
CU-9
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5401 COLLINS AVENUE
CU-9
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0658603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERQUI, DOMINIQUE S
5401 COLLINS AVENUE
LOBBY
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CHERQUI, DOMINIQUE S
5401 COLLINS AVENUE
CU-9
MIAMI BEACH, FL 33140 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: DOMINIQUE S CHERQUI 04/11/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHERQUI, DOMINIQUE S
Address: 5401 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHERQUI, DOMINIQUE S
Address: 5401 COLLINS AVENUE # CU-9
City-St-Zip: MIAMI BEACH, FL 33140

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.

SIGNATURE: DOMINIQUE S CHERQUI PRES 04/11/2008
Electronic Signature of Signing Officer or Director Date