

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030058

FILED
Mar 28, 2012
Secretary of State

Entity Name: OCEANFRONT REALTY CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7330 OCEAN TERR
802
MIAMI BEACH, FL 33141 US

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
CU-9
MIAMI BEACH, FL 33140 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: CHERQUI, DOMINIQUE S
Address: 5401 COLLINS AVENUE # CU-9
City-St-Zip: MIAMI BEACH, FL 33140

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: DOMINIQUE S. CHERQUI

PRES

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date