2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32722

FILED Feb 16, 2011 Secretary of State

Entity Name: OCEANFRONT PROPERTIES, INC.

New Principal Place of Business: Current Principal Place of Business: % A. BARROS 900 WASHINGTON ST HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** % A. BARROS PO BOX 85277 HALLANDALE, FL 330065277 FEI Number: 65-0100549 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: BEGGS, WILLIAM F 3012 E. COMMERCIAL BLVD FT. LAUDERDALE, FL 33308 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: DP

Name: BARROS, ARNALDO
Address: 900 WASHINGTON STREET

City-St-Zip: HOLLYWOOD, FL

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: MARIA BARROS MGR 02/16/2011