

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89376

FILED  
Feb 21, 2011  
Secretary of State

Entity Name: OHFEO REALTY CORP.

**Current Principal Place of Business:**

760 OCEAN DR.  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

760 OCEAN DR.  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 65-0130935      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMONT & NEIMAN, P.A.  
NEW WORLD TOWER SUITE 801  
100 N. BISCAYNE BLVD.  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

LAMONT & NEIMAN, P.A.  
NEW WORLD TOWER SUITE 801  
100 N. BISCAYNE BLVD.  
MIAMI, FL 33132 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: ALFRED FEOLA

Electronic Signature of Registered Agent

02/21/2011

Date

**OFFICERS AND DIRECTORS:**

Title: TPS  
Name: FEOLA, ALFRED  
Address: 760 OCEAN DR.  
City-St-Zip: MIAMI BEACH, 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: ALFRED FEOLA

Electronic Signature of Signing Officer or Director

PRES

02/21/2011

Date