

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31416

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: OCEAN REALTY GROUP, INC.

## Current Principal Place of Business:

461 E HILLSBORO BLVD  
STE 100  
DEERFIELD EBACH, FL 33441 US

## New Principal Place of Business:

461 E HILLSBORO BLVD  
STE 100  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

461 E HILLSBORO BLVD  
STE 100  
DEERFIELD EBACH, FL 33441 US

## New Mailing Address:

FEI Number: 59-2673830      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC  
999 BRICKELL AVENUE - SUITE 820  
MIAMI, FL 33131 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: PSTD  
Name: RICHTER, BRUNO  
Address: 461 E HILLSBORO BLVD # 100  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BRUNO RICHTER

PSDT

01/06/2011

Electronic Signature of Signing Officer or Director

Date