

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31416

FILED
Jan 16, 2012
Secretary of State

Entity Name: OCEAN REALTY GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

PSTD

01/16/2012

Electronic Signature of Signing Officer or Director

Date