2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61377

FILED Apr 15, 2010 Secretary of State

Entity Name: OCEAN BEACH PROPERTIES, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1510 COLLINS AVE

MIAMI BCH., FL 33139 US

Current Mailing Address: New Mailing Address:

1510 COLLINS AVE MIAMI BCH., FL 33139

FEI Number: 65-0011041 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:

COHEN MARBIN, SHERRIE 48 EAST FLAGLER STREET PH-104 MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: COHEN, JAY T

Address: 1510 COLLINS AVENUE City-St-Zip: MIAMI BEACH, FL 33139

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: JAY T. COHEN P 04/15/2010