

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61377

FILED
Apr 19, 2011
Secretary of State

Entity Name: OCEAN BEACH PROPERTIES, INC.

Current Principal Place of Business:

1510 COLLINS AVE
MIAMI BCH., FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1510 COLLINS AVE
MIAMI BCH., FL 33139 US

New Mailing Address:

FEI Number: 65-0011041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN MARBIN, SHERRIE
48 EAST FLAGLER STREET
PH-104
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: P
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

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date