

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023962

FILED
Feb 22, 2005
Secretary of State

Entity Name: OCEANVIEW INT'L REALTY, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 200
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 200
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-1002200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, YOLANDA MARIA ESQ
11900 BISCAYNE BLVD.
SUITE 270
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CONCEPCION, YOLANDA MARIA ESQ
11900 BISCAYNE BLVD.
SUITE 264
NORTH MIAMI, FL 33181 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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: DIAZ, YOLANDA CONCEPC
Address: 11900 BISCAYNE BLVD., #200
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: DIAZ, ARMANDO
Address: 11900 BISCAYNE BLVD., #200
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YOLANDA CONCEPCION-DIAZ

DPTS

02/22/2005

Electronic Signature of Signing Officer or Director

Date