

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087849

FILED
Apr 25, 2009
Secretary of State

Entity Name: OCEAN INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

738 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

5151 COLLINS AVE
SUITE 227
MIAMI BEACH, FL 33140

Current Mailing Address:

738 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

5151 COLLINS AVE
SUITE 227
MIAMI BEACH, FL 33140

FEI Number: 65-1040199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARTINO, RALPH
738 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DE MARTINO, RALPH E
5151 COLLINS AVE
SUITE 227
MIAMI BEACH, FL 33140 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: RALPH E DE MARTINO

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMARTINO, RALPH
Address: 738 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE MARTINO, RALPH E
Address: 5151 COLLINS AVE, SUITE 227
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RALPH E DE MARTINO

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date