

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003801

Entity Name: OCEAN FIRST REALTY, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3801 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5002 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

3801 COLLINS AVENUE
MIAMI BEACH, FL 33140

FEI Number: 74-3091140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHABLI, ADI
6395 SW 40 ST
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

CHABLI, ADI
6395 SW 40 ST
MIAMI, FL 33155 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CHABLI, ADI
Address: 6395 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: AC

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date