

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003801

Entity Name: OCEAN FIRST REALTY, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

3801 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

3801 COLLINS AVENUE
L4
MIAMI BEACH, FL 33140

Current Mailing Address:

3801 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

3801 COLLINS AVENUE
L4
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 33155 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: 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: CA

MGR

02/07/2011

Electronic Signature of Signing Officer or Director

Date