

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123017

Entity Name: OCEAN VIEW BANCORP, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

14467 MIRAMAR PARK WAY
MIRIMAR, FL 33027

New Principal Place of Business:

14467 MIRAMAR PARK WAY
MIRAMAR, FL 33027

Current Mailing Address:

14467 MIRAMAR PARK WAY
MIRIMAR, FL 33027

New Mailing Address:

14467 MIRAMAR PARK WAY
MIRAMAR, FL 33027

FEI Number: 54-2159167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, YOLANDA ESQ.
11900 BISCAYNE BLVD., SUITE 264
N. MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJAS, ARMANDO
Address: 18949 SW 33RD CT.
City-St-Zip: MIRAMAR, FL 33029

Title: VD (X) Delete
Name: DIAZ, ARMANDO O
Address: 11900 BISCAYNE BLVD., SUITE 200
City-St-Zip: N. MIAMI, FL 33181

Title: SD (X) Delete
Name: CONCEPCION-DIAZ, YOLANDA
Address: 11900 BISCAYNE BLVD., SUITE 200
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJAS, ARMANDO J
Address: 18949 SW 33RD CT.
City-St-Zip: MIRAMAR, FL 33029

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 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: ARMANDO J ROJAS

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date