

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165097

FILED
Apr 29, 2008
Secretary of State

Entity Name: OCEAN VIEW REFERRAL REALTY, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD
STE 200
NORTH MIAMI, FL 33181

New Principal Place of Business:

1200 N E 125 ST
NORTH MIAMI, FL 33161

Current Mailing Address:

11900 BISCAYNE BLVD
STE 200
NORTH MIAMI, FL 33181

New Mailing Address:

1200 N E 125 ST
NORTH MIAMI, FL 33161

FEI Number: 20-8200414

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 STE 264
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CONCEPCION, YOLANDA M ESQ.
1200 NE 125 ST
NORTH MIAMI, FL 33161 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: YOLANDA M CONCEPCION

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: DIAZ, ARMANDO O
Address: 11900 BISCAYNE BLVD STE 200
City-St-Zip: N MIAMI, FL 33181

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONCEPCION, YOLANDA
Address: 1200 N E 125 ST
City-St-Zip: N MIAMI, FL 33161

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: YOLANDA CONCEPCION

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date