

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029663

FILED
Apr 29, 2008
Secretary of State

Entity Name: OCEAN VIEW REAL ESTATE AND MORTGAGE UNIVERSITY, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD SUITE 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 SUITE 200
NORTH MIAMI, FL 33181

New Mailing Address:

1200 N E 125 ST
NORTH MIAMI, FL 33161

FEI Number: 52-2455125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, YOLANDA M ESQ
11900 BISCAYNE BLVD SUITE 200
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: DPTS () Delete
Name: CONCEPCION-DIAZ, YOLANDA
Address: 11900 BISCAYNE BLVD SUITE 200
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: OCEAN VIEW REAL ESTA, TE AND MORTGAG E UNIVER
Address: 1200 NE 125 ST
City-St-Zip: NORTH MIAMI, FL 33161

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

DPTS

04/29/2008

Electronic Signature of Signing Officer or Director

Date