

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009282

FILED
Jan 06, 2010
Secretary of State

Entity Name: OCEAN REALTY LIMITED, INC.

Current Principal Place of Business:

4444 STE-CATHERINE STREET, WEST
SUITE 100
WESTMOUNT, QC H3Z 1R2 CD

Current Mailing Address:

4444 STE-CATHERINE STREET, WEST
SUITE 100
WESTMOUNT, QC H3Z 1R2 CD

New Principal Place of Business:

4444 STE-CATHERINE STREET, WEST
SUITE 100
WESTMOUNT, QC H3Z 1R2 CA

New Mailing Address:

4444 STE-CATHERINE STREET, WEST
SUITE 100
WESTMOUNT, QC H3Z 1R2 CA

FEI Number: 98-0542372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBB, THOMAS C ESQ.
3841 NE 2ND AVE
SUITE 305
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DRAKES, SHELLY
C/O NISAN REALTY - 5575 SEMORAN BLVD.
SUITE 5015
ORLANDO, FL 32822 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: SHELLY DRAKES

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DALFEN, MURRAY
Address: 100-4444 STE-CATHERINE STREET, WEST
City-St-Zip: WESTMOUNT, QC H3Z 1R2 CD

Title: VP
Name: TKALEC, FRED
Address: 100-4444 STE-CATHERINE STREET, WEST
City-St-Zip: WESTMOUNT, QC H3Z 1R2 CD

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: MURRAY DALFEN

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date