2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

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Entity Name: OCEANSIDE REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

12550 BISCAYNE BOULEVARD
SUITE 218
MIAMI, FL 33181 US

New Principal Place of Business:

2250 NE 123RD ST
SUITE 218
MIAMI, FL 33181 US

Current Mailing Address:

12550 BISCAYNE BOULEVARD
SUITE 218
MIAMI, FL 33181 US

New Mailing Address:

2250 NE 123RD ST
SUITE 218
MIAMI, FL 33181 US

FEI Number: 20-5367196 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PADILLA, DEBORAH
9898 BROADVIEW TERRACE
BAY HARBOR ISLANDS, FL 33154 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: P
Name: PADILLA, DEBORAH
Address: 9898 BROADVIEW TERRACE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP
Name: PADILLA, LUIS
Address: 9898 BROADVIEW TERRACE
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

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: DEBORAH PADILLA P 03/20/2012
Electronic Signature of Signing Officer or Director Date