

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032919

FILED
Jan 29, 2008
Secretary of State

Entity Name: OCEAN REALTY & MANAGEMENT, INC

Current Principal Place of Business:

210 71ST STREET
309
MIAMI BEACH, FL 33141

New Principal Place of Business:

1425 BRICKELL AVENUE
44C
MIAMI, FL 33131

Current Mailing Address:

210 71ST STREET
309
MIAMI BEACH, FL 33141

New Mailing Address:

1425 BRICKELL AVENUE
44C
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ORDENANZ, KEILANI N
20100 W COUNTRY CLUB DRIVE
PH01
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ORDENANZ, KEILANI N
1425 BRICKELL AVENUE
44C
MIAMI, FL 33131 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: KEILANI ORDENANZ

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORDENANZ, KEILANI N
Address: 210 71ST STREET, SUITE 309
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORDENANZ, KEILANI N
Address: 1425 BRICKELL AVENUE, 44C
City-St-Zip: MIAMI, FL 33131

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: KEILANI ORDENANZ

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date