

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018709

FILED
May 26, 2009
Secretary of State

Entity Name: OCEANVIEW FINANCIAL, INC.

Current Principal Place of Business:

9382 AEGEAN DR
BOCA RATON, FL 33496 US

New Principal Place of Business:

10890 HAYDN DR
BOCA RATON, FL 33498 US

Current Mailing Address:

9382 AEGEAN DR
BOCA RATON, FL 33496 US

New Mailing Address:

10890 HAYDN DR
BOCA RATON, FL 33498 US

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

Name and Address of Current Registered Agent:

GRATEROL, RAFAEL C
9382 AEGEAN DR
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

GRATEROL, RAFAEL C
10890 HAYDN DR
BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent

05/26/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRATEROL, RAFAEL C
Address: 9382 AEGEAN DR
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRATEROL, RAFAEL C
Address: 10890 HAYDN DR
City-St-Zip: BOCA RATON, FL 33498 US

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: RAFAEL GRATEROL

Electronic Signature of Signing Officer or Director

P

05/26/2009

Date