

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040259

Entity Name: OCEAN WEALTH REALTY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2 NORTH EAST 40TH ST, STE 401
MIAMI, FL 33137 US

New Principal Place of Business:

848 BRICKELL AVE
601
MIAMI, FL 33131 US

Current Mailing Address:

2 NORTH EAST 40TH ST, STE 401
MIAMI, FL 33137 US

New Mailing Address:

26344 WHISPERING WOODS CIRCLE
PLAINFIELD, IL 60585 US

FEI Number: 27-0194585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS F
55 S.E. 6TH STREET
4007
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS F
848 BRICKELL AVE
601
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: LUIS F. RODRIGUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: RODRIGUEZ, LUIS F
Address: 26344 WHISPERING WOODS CIRCLE
City-St-Zip: PLAINFIELD, IL 60585 US

Title: T,S
Name: RODRIGUEZ, LUIS F
Address: 26344 WHISPERING WOODS CIRCLE
City-St-Zip: PLAINFIELD, IL 60585 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: LUIS F. RODRIGUEZ

P,D

04/29/2011

Electronic Signature of Signing Officer or Director

Date