

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097823

Entity Name: OCEAN WAVE REALTY, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

2755 E OAKLAND PK BLVD
101
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2755 E OAKLAND PK BLVD
101
FORT LAUDERDALE, FL 33306

New Mailing Address:

P.O. BOX 30411
FORT LAUDERDALE, FL 33303

FEI Number: 65-0961289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULE, SALVATORE GRI
2755 E. OAKLAND PARK BLVD., #101
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MULE, SALVATORE GRI
209 N ATLANTIC BLVD
15A
FT. LAUDERDALE, FL 33304 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: SALVATORE MULE

05/14/2009

Electronic Signature of Registered Agent

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: PSTD () Delete
Name: MULE, SALVATORE GRI
Address: 2755 E OAKLAND PK BLVD # 101
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MULE, SALVATORE GRI
Address: 209 N ATLANTIC BLVD 15A
City-St-Zip: FORT LAUDERDALE, FL 33304

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: SALVATORE MULE

PD

05/14/2009

Electronic Signature of Signing Officer or Director

Date