2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042918

Entity Name: GAMI OCEANFRONT, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

C/O LITMAN GERSON LLP
500 W. CUMMINGS PK., #4900
WOBURN, MA 01801

C/O LITMAN GERSON LLP ATTN. S. MUCCIO
500 W. CUMMINGS PK., #4900
WOBURN, MA 01801

Current Mailing Address: New Mailing Address:

C/O LITMAN GERSON LLP
500 W. CUMMINGS PK., #4900
WOBURN, MA 01801

C/O LITMAN GERSON LLP ATTN. S. MUCCIO
500 W. CUMMINGS PK., #4900
WOBURN, MA 01801

FEI Number: 65-0834611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANKIN, JANE C ESQ. C/O KUBICKI DRAPERD ONE EAST BROWARD BLVD., STE. 1600 FORT LAUDERDALE, FL 33301 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 PATEL, DINESH
 Name:

 Address:
 C/O 500 W. CUMMINGS PARK, #4900
 Address:

 City-St-Zip:
 WOBURN, MA 01801
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: JOSHI, JAY Name: JOSHI, JAY

Address: C/O 500 W. CUMMINGS PARK, #4900 Address: C/O 500 W. CUMMINGS PARK, #4900-S MUCCIO

City-St-Zip: WOBURN, MA 01801 City-St-Zip: WOBURN, MA 01801

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: PATEL DINESH P 01/16/2009