2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08091

Entity Name: OCEAN BANK

720 NW 42ND AVE

Current Principal Place of Business:

MIAMI. FL 33126

Current Mailing Address:

720 NW 42ND AVE SUITE 601

MIAMI, FL 33126 US

FEI Number: 85-0802475

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD **SUITE 1225** CORAL GABLES, FL 33134 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: ALCIDES I. AVILA 04/28/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHAIRMAN, PRESIDENT, DIRECTOR Title DIRECTOR

Name MACEDO, A. ALFONSO Name CURRY, TERRY J

Address 780 NW 42ND AVE SUITE 601 Address 780 NW 42ND AVE SUITE 601

MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 City-State-Zip:

Title D, VC Title D

Name DE ABREU GONZALEZ, ERNESTO J Name MACEDO RODRIGUEZ, JAVIER

780 NW 42ND SUITE 601 Address 780 NW 42ND AVE SUITE 601 Address

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title D Title D

Name GONZALEZ, RICARDO Name GONZALEZ, ANTONIO A

Address 780 NW 42ND AVE Address 780 NW 42ND AVE SUITE 601

SUITE 601

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title Title **EVP**

Name **DEL BUSTO, JUAN** RUBIN, STAN Name

Address 780 NW 42ND AVE Address 780 NW 42ND AVE

SUITE 601 SUITE 300

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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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.

04/28/2023 SIGNATURE: A. ALFONSO MACEDO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 28, 2023

Secretary of State

4886024183CC

Date

Certificate of Status Desired: No.

Officer/Director Detail Continued:

EVP Title Title DIRECTOR

NAVARRO, YUNI Name Name AVILA, ALCIDES I

780 NW 42ND AVE SUITE 300 780 NW 42ND AVENUE Address Address

SUITE 400

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126