2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08091

Entity Name: OCEAN BANK

FILED Mar 28, 2022 Secretary of State 5976821807CC

Current Principal Place of Business:

780 NW 42ND AVENUE SUITE 400 MIAMI, FL 33126

Current Mailing Address:

780 NW 42ND AVENUE SUITE 400 MIAMI, FL 33126 US

FEI Number: 59-2237280 Certificate of Status Desired: No

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 03/28/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title CHAIRMAN, PRESIDENT, DIRECTOR Title DIRECTOR

Name MACEDO, A. ALFONSO Name CURRY, TERRY J

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

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

D VC Title Title

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

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

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

Title D Title D

GONZALEZ, RICARDO Name Name GONZALEZ, ANTONIO A

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

SUITE 601

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

Title D Title **EVP**

DEL BUSTO, JUAN RUBIN, STAN Name 780 NW 42ND AVE Address 780 NW 42ND AVE Address

SUITE 601 SUITE 300

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

Continues on page 2

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: A. ALFONSO MACEDO CHAIRMAN, PRESIDENT, 03/28/2022 DIRECTOR

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