2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08091

Entity Name: OCEAN BANK

FILED Apr 30, 2018 **Secretary of State** CC0106619545

Current Principal Place of Business:

780 NW 42ND AVE SUITE 300 MIAMI, FL 33126

Current Mailing Address:

780 NW 42ND AVE SUITE 300 MIAMI, FL 33126 US

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

Name and Address of Current Registered Agent:

NICHOLAS, LOUIS KESQ. 780 NW 42ND AVE SUITE 500 MIAMI, FL 33126 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHAIRMAN, PRESIDENT Title DIRECTOR, EXECUTIVE VICE

> **PRESIDENT** MACEDO, A. ALFONSO

Name CURRY, TERRY J Name 780 NW 42ND AVE SUITE 601

Address 780 NW 42ND AVE SUITE 601 Address

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

Title Title D

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

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

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

Title D Title D

Name GONZALEZ, ANTONIO A Name FERNANDEZ, ANTONIO

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

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

Title D Title

Name GONZALEZ, RICARDO DEL BUSTO, JUAN Name 780 NW 42ND AVE Address

780 NW 42ND AVE Address SUITE 601

SUITE 601

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

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

04/30/2018