2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08091

Entity Name: OCEAN BANK

FILED
Apr 16, 2019
Secretary of State
8649149495CC

Current Principal Place of Business:

780 NW 42ND AVENUE SUITE 500 MIAMI, FL 33126

Current Mailing Address:

780 NW 42ND AVENUE SUITE 500 MIAMI, FL 33126 US

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

Name and Address of Current Registered Agent:

CARROLL, MICHAEL R. 780 NW 42ND AVENUE 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleCHAIRMAN, PRESIDENTTitleDIRECTORNameMACEDO, A. ALFONSONameCURRY, TERRY J

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, VC Title D

Name MACEDO RODRIGUEZ, JAVIER 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 [

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 D

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

SUITE 601 SUITE 601

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.

SIGNATURE: MACEDO, A. ALFONSO

TITLE CHAIRMAN, PRESIDENT

04/16/2019

Officer/Director Detail Continued:

EVP Title Title EVP

RUBIN, STAN NAVARRO, YUNI Name Name

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

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