2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08091

Entity Name: OCEAN BANK

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

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DP	Title	DEVP	
Name	MACEDO, A. ALFONSO	Name	CURRY, 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	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	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	

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

DIRECTOR/PRESIDENT 03/26/2013

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

Date