2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16558

Entity Name: OCEAN BANKSHARES, INC.

Current Principal Place of Business:

780 N.W. 42ND AVENUE SUITE 601 MIAMI, FL 33126

Current Mailing Address:

2525 PONCE DE LEON BLVD. **SUITE 1225**

CORAL GABLES, FL 33134 US

FEI Number: 59-2541622 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:

City-State-Zip:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHAIRMAN, PRESIDENT Title D

Name MACEDO, A. ALFONSO Name MACEDO RODRIGUEZ, JAVIER 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

Title Title

Name DE ABREU GONZALEZ, ERNESTO J FERNANDEZ, ANTONIO Name

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, VP Title D

CURRY, TERRY J Name Name DA CORTE, DOMINGO L

Address 780 N.W. 42ND AVENUE Address 780 NW 42ND AVE SUITE 601

SUITE 601 MIAMI FL 33126

MIAMI FL 33126 City-State-Zip:

Title D Title D

Name GONZALEZ, ANTONIO A GONZALEZ, RICARDO Name 780 N.W. 42ND AVENUE Address Address 780 N.W. 42ND AVENUE

SUITE 601 SUITE 601

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

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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: A. ALFONSO MACEDO

CHAIRMAN, PRESIDENT

04/30/2018

FILED Apr 30, 2018

Secretary of State

CC4358488488

Officer/Director Detail Continued:

Title D

Name DEL BUSTO, JUAN

780 N.W. 42ND AVENUE SUITE 601 Address

City-State-Zip: MIAMI FL 33126