2017 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: _____

Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	CHAIRMAN, PRESIDENT	Title	D
Name	MACEDO, A. ALFONSO	Name	MACEDO RODRIGUEZ, JAVIER
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	FERNANDEZ, ANTONIO	Name	DE ABREU GONZALEZ, ERNESTO 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	DA CORTE, DOMINGO L	Name	CURRY, TERRY J
Address	780 NW 42ND AVE SUITE 601	Address	780 N.W. 42ND AVENUE SUITE 601
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126
Title	D	Title	D
Name	GONZALEZ, ANTONIO A	Name	GONZALEZ, RICARDO
Address	780 N.W. 42ND AVENUE SUITE 601	Address	780 N.W. 42ND AVENUE SUITE 601
City-State-Zip:	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: A. ALFONSO MACEDO   CHAIRMAN, PRESIDENT   04/27/2017

Electronic Signature of Signing Officer/Director Detail   Date

Officer/Director Detail Continued :

Title   D

Name   DEL BUSTO, JUAN

Address   780 N.W. 42ND AVENUE
                SUITE 601

City-State-Zip: MIAMI FL 33126