2022 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

FILED
Mar 28, 2022
Secretary of State
9409859690CC

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, VC

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 DE ABREU GONZALEZ, ERNESTO J Name DA CORTE, DOMINGO L

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 CURRY, TERRY J Name GONZALEZ, ANTONIO A

Address 780 N.W. 42ND AVENUE Address 780 N.W. 42ND AVENUE

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

SUITE 601 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

03/28/2022

Officer/Director Detail Continued:

Title EVP Title EVP

Name RUBIN, STAN Name NAVARRO, YUNI

Address 780 N.W. 42ND AVENUE Address 780 N.W. 42ND AVENUE

SUITE 601 SUITE 601

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