

2014 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	DP
Name	MACEDO, A. ALFONSO
Address	780 NW 42ND AVE SUITE 601
City-State-Zip:	MIAMI FL 33126

Title	D
Name	FERNANDEZ, ANTONIO
Address	780 NW 42ND AVE SUITE 601
City-State-Zip:	MIAMI FL 33126

Title	D
Name	DA CORTE, DOMINGO L
Address	780 NW 42ND AVE SUITE 601
City-State-Zip:	MIAMI FL 33126

Title	D
Name	MACEDO RODRIGUEZ, JAVIER
Address	780 NW 42ND AVE SUITE 601
City-State-Zip:	MIAMI FL 33126

Title	D
Name	DE ABREU GONZALEZ, ERNESTO J
Address	780 NW 42ND AVE SUITE 601
City-State-Zip:	MIAMI FL 33126

Title	DIRECTOR
Name	CURRY, TERRY
Address	780 N.W. 42ND AVENUE SUITE 601
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: MACEDO, A. ALFONSO

DP

04/30/2014

Electronic Signature of Signing Officer/Director Detail_____
Date