

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08091

FILED
Mar 26, 2009
Secretary of State

Entity Name: OCEAN BANK

Current Principal Place of Business:

780 NW 42ND AVE., (LE JEUNE RD.)
MIAMI, FL 33126

New Principal Place of Business:

780 NW 42ND AVE
SUITE 601
MIAMI, FL 33126 US

Current Mailing Address:

780 NW 42ND AVE., (LE JEUNE RD.)
MIAMI, FL 33126

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

FEI Number: 59-2237280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSUEGRA, LUIS
780 NW 42 AVE SUITE 300
MIAMI, FL 33126 US

Name and Address of New 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: BY ALCIDES I. AVILA, MANAGER

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DE SOUSA MACEDO, AGOSTINHO
Address: 780 NW 42ND AVE, STE 300
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CABRERA, ANTONIO J.,
Address: 780 NW 42 AVE, STE 300
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: CONSUEGRA, LUIS A
Address: 780 NW 42 AVE, STE 300
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: CONCEPTION, JOSE A
Address: 780 NW 42 STE 300,
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GONZALEZ, ANTONIO A.,
Address: 780 NW 42 AVE, STE 300
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACEDO, A. ALFONSO
Address: 780 NW 42ND AVE SUITE 601
City-St-Zip: MIAMI, FL 33126 US

Title: DEVP (X) Change () Addition
Name: CURRY, TERRY J
Address: 780 NW 42ND AVE SUITE 601
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: CABRERA, ANTONIO J JR.
Address: 780 NW 42ND AVE SUITE 601
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: DE ABREU GONZALEZ, ERNESTO J
Address: 780 NW 42ND SUITE 601
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: GONZALEZ, ANTONIO A
Address: 780 NW 42ND AVE SUITE 601
City-St-Zip: MIAMI, FL 33126 US

Title: D () Change (X) Addition
Name: FERNANDEZ, ANTONIO
Address: 780 NW 42ND AVE SUITE 601
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY J CURRY

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date