

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 26, 2009  
Secretary of State

DOCUMENT# G08091

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