


2008 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Apr 25, 2008 8:00 am**  
**Secretary of State**

04-25-2008 90121 038 \*\*\*158.75

**DOCUMENT # M16558**

1. Entity Name  
**OCEAN BANKSHARES, INC.**



Principal Place of Business  
**780 N.W. 42ND AVENUE  
STE 300  
MIAMI, FL 33126 US**

Mailing Address  
**780 N.W. 42ND AVENUE  
STE 300  
MIAMI, FL 33126 US**

**40081587**



2. Principal Place of Business - No P.O. Box #  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

04112008 Chg-P CR2E034 (12/06)

City & State  
City & State

4. FEI Number  
**59-2541622**

Applied For  
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**CONSEGRA, LUIS  
780 NW 42ND AVE, STE 300  
MIAMI, FL 33126**

**7. Name and Address of New Registered Agent**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEES \$150.00**  
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CONSEGRA, LUIS A 780 NW 42ND AVE, STE 300 MIAMI, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE SOUSA MACEDO, JOAO 780 NW 42ND AVE, STE 300 MIAMI, FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEREZ COCEPCION, BENIGNO 780 NW 42ND AVE, STE 300 MIAMI, FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DE SOUSA MACEDO, AGOSTINHO 780 NW 42ND AVE, STE 300 MIAMI, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD CONCEPCION, JOSE A. 780 NW 42ND AVE, STE 300 MIAMI, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DA CORTE, DOMINGO L 780 NW 42ND AVE, STE 300 MIAMI, FL <input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>(SEE CONTINUATION PAGE ATTACHED)</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Concepcion, Jose A. 780 NW 42ND AVE, STE 300 MIAMI, FL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Luis A. Consuegra* **Luis A. Consuegra** 4/24/08 569-5453  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40081587

OCEAN BANKSHARES, INC.  
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(CONTINUATION PAGE)

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

VD

A. Alfonso Macedo (Addition)  
780 NW 42<sup>nd</sup> Ave., Ste 300, Miami, FL

D

Antonio J. Cabrera, Jr. (Addition)  
780 NW 42<sup>nd</sup> Ave., Ste 300, Miami, FL

D

Antonio A. Gonzalez (Addition)  
780 NW 42<sup>nd</sup> Ave., Ste 300, Miami, FL

D

Ernesto J. de Abreu Gonzalez (Addition)  
780 NW 42<sup>nd</sup> Ave., Ste 300, Miami, FL

D

Antonio Fernandez (Addition)  
780 NW 42<sup>nd</sup> Ave., Ste 300, Miami, FL

D

Ricardo Gonzalez (Addition)  
780 NW 42<sup>nd</sup> Ave., Ste 300, Miami, FL

D

Javier Macedo Rodriguez (Addition)  
780 NW 42<sup>nd</sup> Ave., Ste 300, Miami, FL