

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16558

FILED
Apr 26, 2011
Secretary of State

Entity Name: OCEAN BANKSHARES, INC.

Current Principal Place of Business:

780 N.W. 42ND AVENUE
SUITE 601
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2541622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: CURRY, TERRY J
Address: 780 NW 42ND AVE SUITE 601
City-St-Zip: MIAMI, FL 33126 US

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

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

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

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

DP

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date