

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 30, 2009  
Secretary of State**

DOCUMENT# G08091

Entity Name: OCEAN BANK

**Current Principal Place of Business:**

780 NW 42ND AVE  
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: 59-2237280      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:**

NICHOLAS, LOUIS K ESQ.  
780 NW 42ND AVE  
SUITE 300  
MIAMI, FL 33126 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: LOUIS K. NICHOLAS      03/30/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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      03/30/2009  
Electronic Signature of Signing Officer or Director      Date