

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
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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