

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08091

Entity Name: OCEAN BANK

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

780 NW 42ND AVE
SUITE 300
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

780 NW 42ND AVE
SUITE 300
MIAMI, FL 33126 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:

NICHOLAS, LOUIS K ESQ.
780 NW 42ND AVE
SUITE 300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NICHOLAS, LOUIS K ESQ.
780 NW 42ND AVE
SUITE 500
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: _____

Electronic Signature of Registered Agent

04/19/2012

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: DEVP
Name: CURRY, TERRY J
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: DE ABREU GONZALEZ, ERNESTO J
Address: 780 NW 42ND SUITE 601
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: GONZALEZ, ANTONIO A
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

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

Electronic Signature of Signing Officer or Director

DP

04/19/2012

Date