

**2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G08091

**Entity Name:** OCEAN BANK

**Current Principal Place of Business:**

780 NW 42ND AVE  
SUITE 601  
MIAMI, FL 33126

**Current Mailing Address:**

780 NW 42ND AVE  
SUITE 601  
MIAMI, FL 33126 US

**FEI Number:** 85-0802475

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD  
PH 12TH FLOOR  
CORAL GABLES, FL 33134 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:** ALCIDES I. AVILA

04/03/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN, PRESIDENT, DIRECTOR  
Name MACEDO, A. ALFONSO  
Address 780 NW 42ND AVE SUITE 601  
City-State-Zip: MIAMI FL 33126

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

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

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

Title D  
Name GONZALEZ, ANTONIO A  
Address 780 NW 42ND AVE SUITE 601  
City-State-Zip: MIAMI FL 33126

Title D  
Name GONZALEZ, RICARDO  
Address 780 NW 42ND AVE SUITE 601  
City-State-Zip: MIAMI FL 33126

Title D  
Name DEL BUSTO, JUAN  
Address 780 NW 42ND AVE SUITE 601  
City-State-Zip: MIAMI FL 33126

Title EVP  
Name RUBIN, STAN  
Address 780 NW 42ND AVE SUITE 300  
City-State-Zip: MIAMI FL 33126

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*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

PRESIDENT

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           EVP  
Name            NAVARRO, YUNI  
Address         780 NW 42ND AVE  
                  SUITE 300  
City-State-Zip: MIAMI FL 33126

Title            DIRECTOR  
Name            AVILA, ALCIDES I  
Address         780 NW 42ND AVENUE  
                  SUITE 400  
City-State-Zip: MIAMI FL 33126

Title            EVP AND CFO  
Name            LUGO, VANESSA  
Address         780 NW 42ND AVE  
                  SUITE 601  
City-State-Zip: MIAMI FL 33126