

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G08091

**FILED  
Sep 26, 2019  
Secretary of State  
1759896669CC**

**Entity Name:** OCEAN BANK

**Current Principal Place of Business:**

780 NW 42ND AVENUE  
SUITE 400  
MIAMI, FL 33126

**Current Mailing Address:**

780 NW 42ND AVENUE  
SUITE 400  
MIAMI, FL 33126 US

**FEI Number:** 59-2237280

**Certificate of Status Desired:** No

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

CARROLL, MICHAEL R.  
780 NW 42ND AVENUE  
SUITE 400  
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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

Title D  
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 FERNANDEZ, ANTONIO  
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

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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**

**09/26/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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