

**2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M16558

**FILED**  
**Sep 12, 2018**  
**Secretary of State**  
**CC8113800440**

**Entity Name:** OCEAN BANKSHARES, INC.

**Current Principal Place of Business:**

780 N.W. 42ND AVENUE  
SUITE 601  
MIAMI, FL 33126

**Current Mailing Address:**

2525 PONCE DE LEON BLVD.  
SUITE 1225  
CORAL GABLES, FL 33134 US

**FEI Number:** 59-2541622

**Certificate of Status Desired:** No

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

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD.  
SUITE 1225  
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:**

\_\_\_\_\_  
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 D  
Name MACEDO RODRIGUEZ, JAVIER  
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 DE ABREU GONZALEZ, ERNESTO J  
Address 780 NW 42ND AVE SUITE 601  
City-State-Zip: MIAMI FL 33126

Title D  
Name DA CORTE, DOMINGO L  
Address 780 NW 42ND AVE SUITE 601  
City-State-Zip: MIAMI FL 33126

Title D  
Name CURRY, TERRY J  
Address 780 N.W. 42ND AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33126

Title D  
Name GONZALEZ, ANTONIO A  
Address 780 N.W. 42ND AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33126

Title D  
Name GONZALEZ, RICARDO  
Address 780 N.W. 42ND AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33126

**Continues on page 2**

*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, CHAIRMAN**

**09/12/2018**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title D  
Name DEL BUSTO, JUAN  
Address 780 N.W. 42ND AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33126

Title EVP  
Name RUBIN, STAN  
Address 780 N.W. 42ND AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33126

Title EVP  
Name NAVARRO, YUNI  
Address 780 N.W. 42ND AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33126