

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436450

Entity Name: BAC FLORIDA BANK

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

169 MIRACLE MILE
R-10
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

169 MIRACLE MILE
R-10
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 59-1485307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CRUZ, ERNESTO DR
Address: 251 CRANDON BLVD APT. 307
City-St-Zip: KEY BISCAIYNE, FL 33149

Title: SD () Delete
Name: PETREY, RODERICK N
Address: 508 CASTANIA AVENUE
City-St-Zip: CORAL GABLE, FL 33146

Title: CD () Delete
Name: PELLAS, CARLOS F CH.
Address: 169 MIRACLE MILE, R-10
City-St-Zip: CORAL GABLES, FL 33134 OC

Title: PD () Delete
Name: ROBLETO, FRANK D
Address: 13135 S.W. 81 COURT
City-St-Zip: MIAMI, FL 33157 OC

Title: CC () Delete
Name: PELLAS, ALFREDO F JR
Address: 8245 LOS PINOS CIR
City-St-Zip: CORAL GABLES, FL 33146

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
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: LINA CAMPOS

CAO

06/16/2008

Electronic Signature of Signing Officer or Director

Date