

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436450

FILED
Feb 08, 2011
Secretary of State

Entity Name: BAC FLORIDA BANK

Current Principal Place of Business:

169 MIRACLE MILE
R-10
MIAMI, FL 33134 US

New Principal Place of Business:

169 MIRACLE MILE
R-10
CORAL GABLES, FL 33134 US

Current Mailing Address:

169 MIRACLE MILE
R-10
MIAMI, FL 33134 US

New Mailing Address:

169 MIRACLE MILE
R-10
CORAL GABLES, FL 33134 US

FEI Number: 59-1485307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, JOSE LUIS
2333 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: CRUZ, ERNESTO
Address: 251 CRANDON BLVD APT. 307
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD
Name: PETREY, RODERICK N
Address: 508 CASTANIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: CD
Name: PELLAS, CARLOS F
Address: 169 MIRACLE MILE, R-10
City-St-Zip: CORAL GABLES, FL 33134

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

Title: CD
Name: PELLAS, JR, F. ALFREDO
Address: 8245 LOS PINOS CIR
City-St-Zip: CORAL GABLES, FL 33146

Title: DGC
Name: DIAZ, JR., RUBEN
Address: 169 MIRACLE MILE, R-10
City-St-Zip: CORAL GABLES, FL 33134

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: VIOLETA FIALLOS

V.P.

02/08/2011

Electronic Signature of Signing Officer or Director

Date