## 2005 FOR PROFIT\*CORPORATION AMENDED ANNUAL REPORT

| AMENDED ANNUAL REPORT   |  |                       |                      |   |              |  |  |   | FILED  |                |                               |  |
|---|--|-----------------------|----------------------|---|--------------|--|--|---|--|----------------|-------------------------------|--|
| DOCUMENT # P02000076271   |  |                       |                      |   |              |  |  | SECRETARY OF STATE DIVISION OF CORPORATIONS                                       |  |                |                               |  |
| 1. Entity Name BAC GLOBAL ADVISORS, INC.  |  |                       |                      |   |              |  |  | O   | 5 JUL 22                                     | AH 10: 0       | 6                             |  |
| Principal Place   | n of Rusines   | e                     | Mailing Add          | dress   |              |  |  | •   |  |                |                               |  |
| •   | DE LEON E  | BLVD STE 700          | 2333 PO              | 2333 PONCE DE LEON BLVD STE 700<br>CORAL GABLES, FL 33134 |              |  |  |   |  |                |                               |  |
|   |  |                       |                      |   |              |  |  |   |  |                |                               |  |
| 2. Principal Pl   | lace of Busir  | ness                  |                      | 3. Mailing Address  |              |  |  |   | <u>                                     </u> |                |                               |  |
| Suite, Apt.   | #, etc.  |                       | Suite, Ap            | Suite, Apt. #, etc.                                       |              |  |  | 07072005  | Chg-P  | CR2E034 (      | (10/03)                       |  |
| City & State  | 9  |                       | City & Sta           | City & State  |              |  |  | 4. FEI Number<br>11-3655  | 905  |                | Applied For<br>Not Applicable |  |
| Zip   | Country  |                       | Zip                  | Zip Coun  |              | try  | 5. Certificate of Status Desired S8.75 Additional Fee Required             |   |  |                |                               |  |
|   | 6. Name  | and Address of Curren | t Registered Ag      | egistered Agent   |              |  | 7. Name and Address of New Registered Agent                                |   |  |                |                               |  |
| RENALDY J. GUTIERREZ, P.A.  |  |                       |                      |   |              | Name   |  |   |  |                |                               |  |
| 601 BRICKELL KEY DRIVE STE 201<br>MIAMI, FL 33131-2651  |  |                       |                      |   |              | Street Address (P.O. Box Number is Not Acceptable) |  |   |  |                |                               |  |
|   |  |                       |                      |   |              |  |  |   |  |                |                               |  |
|   |  |                       |                      |   |              | City   |  |   | <del> </del>                                 | <u> </u>       | Zip Code                      |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  08/03/0501049009 **61,25   |  |                       |                      |   |              |  |  |   |  |                | 00 l                          |  |
| SIGNATURE   |  |                       |                      |   |              |  |  |   |  |                |                               |  |
|   |  |                       |                      |   |              |  |  |   |  | ٠,.            |                               |  |
| Amended AR is \$61.25  9. Election Campaign Fina Trust Fund Contribution.   |  |                       |                      |   |              | icing  |  | \$5.00 May Be Added to Fees   |  |                |                               |  |
| 10.   | ,  | OFFICERS AN           | D DIRECTORS          |   | 11.          |  |  | ADDITION\$/0  | HANGES TO OFF                                | FICERS AND DIF | RECTORS IN 11                 |  |
| TITLE   | DP Delete IIII.  |                       |                      |   |              |  | C/D  |   |  |                |                               |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | CORREA, MARCELLO S 2333 PONCE DE LEON BLVD STE 700A CORAL GABLES, FL 33134 |                       |                      |   |              | et address<br>-st-zip                              | 233  | ellas, Alfredo F.<br>333 Ponce de Leon Blyd. Suite 700 A<br>oral Gables, FL 33134 |  |                |                               |  |
| TITLE   | Ď  | D Delete ΤΙΠ          |                      |   |              |  | D/V  |   |  |                | Change XXXAddition            |  |
| NAME  | LEON, JOSE L   |                       |                      |   |              |  | Robleto, Frank D.  |   |  |                |                               |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |                       |                      |   |              | et address<br>-st-zip                              | Coral Gables, FL 33134   |   |  |                |                               |  |
| TITLE   |  |                       |                      | ☐ Delete  | tm           | 1  | D  |   | , ,,   |                | Change XX Addition            |  |
| NAME<br>STREET ADDRESS  |  |                       |                      |   |              | ET ADDRESS   | Davis, Timothy W. 2333 Ponce de Leon Blvd. Ste 700A Coral Gables, FL 33134 |   |  |                |                               |  |
| CITY-ST-ZIP   |  | •                     |                      |   |              | -ST-ZiP  | D  |   | ,, 12 331                                    |                |                               |  |
| TITLE<br>NAME   |  |                       |                      | ☐ Delete  | TITL!<br>NAM |  |  | tillo, Os   | scar   |                | Change XX Addition            |  |
| STREET ADDRESS  |  |                       |                      |   | STRE         | ET ADDRESS   |  | 3 Ponce o   |  |                | 700A                          |  |
| CITY-ST-ZIP   |  |                       |                      | _   | CITY         | -ST-ZIP  |  | al Gables   | s, FL 331                                    |                |                               |  |
| TITLE<br>NAME   |  |                       |                      | ☐ Delete  | NAM          |  | D<br>Gut   | ierrez, i   | Kenaidy J                                    |                | Change Addition               |  |
| STREET ADDRESS  |  |                       |                      |   |              | et address   |  | 3 Ponce of  |  |                | 7UUA                          |  |
| CITY-ST-ZIP   |  |                       |                      |   | CITY         | -ST-ZIP  |  | al Gables   | s, rt 331                                    |                | ·                             |  |
| TITLE<br>NAME   |  |                       |                      | ☐ Delete  | TITL         |  | DYS  | n. Jose I   |  | XX             | Change                        |  |
| STREET ADDRESS  | STR  |                       |                      |   |              |  | 233  | 3 Ponce of al Gables  | le Leon B                                    | lyd. Ste       | 700A                          |  |
| CITY-ST-ZIP   | · · ·  |                       | late adults district | a not availe t  |              | -ST-ZIP  | L  |   |  |                |                               |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |                       |                      |   |              |  |  |   |  |                |                               |  |
| SIGNATURE:    SIGNATURE   SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Dayling Proper of   |  |                       |                      |   |              |  |  |   |  |                |                               |  |

Jose huis bean, Secretary