

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42165

Entity Name: BAC FLORIDA INVESTMENTS CORP.**Current Principal Place of Business:**2333 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134**Current Mailing Address:**2333 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134 US**FEI Number:** 59-2741928**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PANNELLA, ANNA MARIA
BAC FLORIDA BANK
169 MIRACLE MILE, R-10
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:** ANNA MARIA PANNELLA

06/04/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name PELLAS, F. ALFREDO
Address 2333 PONCE DE LEON BLVD.
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name TIPPLE, RALPH T
Address 2333 PONCE DE LEON BLVD.
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name BUSTILLO, OSCAR
Address 2333 PONCE DE LEON BLVD., SUITE
700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name HERNANDEZ, DAVID
Address 2333 PONCE DE LEON BLVD.
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY AND CFO
Name NODAR, MARIA E.
Address 2333 PONCE DE LEON BLVD.
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ROJAS, JULIO
Address 2333 PONCE DE LEON BLVD.
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name PETREY, RODERICK
Address 2333 PONCE DE LEON BLVD.
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT & CEO, VC
Name MARTIN, CARLOS N
Address 2333 PONCE DE LEON BLVD.
SUITE 700
City-State-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: MARIA E. NODAR**SECRETARY & CFO**

06/04/2020

Electronic Signature of Signing Officer/Director Detail

Date