

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098314

FILED
Apr 11, 2013
Secretary of State
CC5199008418

Entity Name: BAC FLORIDA HOLDING COMPANY

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-0909754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIALLOS, VIOLETA
169 MIRACLE MILE, R10
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: VIOLETA FIALLOS

04/11/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ROBLETO, FRANK D
Address 17135 SW 81ST CT
City-State-Zip: MIAMI FL 33157

Title CD
Name PELLAS, CARLOS F
Address 169 MIRACLE MLE, R-10
City-State-Zip: MIAMI FL 33146

Title SD
Name PETREY, RODERICK N
Address 508 CASTINIA AVE.
City-State-Zip: CORAL GABLES FL 33146

Title D
Name CUTHBERTSON, R. BRUCE
Address 635 ALLENDALE RD
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name DAVIS, TIMOTHY W
Address 1111 CRANDON BLVD APT B-502
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name TAMAYO, FERNANDO A
Address 7040 SW 79CT.
City-State-Zip: MIAMI FL 33143

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: FRANK D ROBLETO

CEO

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date