

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000098314

**FILED**  
**Apr 21, 2014**  
**Secretary of State**  
**CC2922451505**

**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

04/21/2014

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 ROBLETO

**PRESIDENT & CEO**

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date