

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098314

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

02/11/2015

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	SD
Name	PETREY, RODERICK N
Address	508 CASTINIA AVE.
City-State-Zip:	CORAL GABLES FL 33146
Title	D
Name	DAVIS, TIMOTHY W
Address	1111 CRANDON BLVD APT B-502
City-State-Zip:	KEY BISCAYNE FL 33149

Title	CD
Name	PELLAS, CARLOS F
Address	169 MIRACLE MLE, R-10
City-State-Zip:	MIAMI FL 33146
Title	D
Name	CUTHBERTSON, R. BRUCE
Address	635 ALLENDALE RD
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

PD

02/11/2015

Electronic Signature of Signing Officer/Director Detail

Date