

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011643

Entity Name: B.A. SOUTHERN CROSS, INC.

Current Principal Place of Business:

17501 BISCAYNE BLVD.
400
AVENTURA, FL 33160

Current Mailing Address:

17501 BISCAYNE BLVD.
400
AVENTURA, FL 33160

FEI Number: 68-0677728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLOMBO, RICCARDO S
17501 BISCAYNE BLVD.
400
AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name COLOMBO, RICCARDO S
Address 17501 BISCAYNE BLVD. #400
City-State-Zip: AVENTURA FL 33160

Title DV
Name BLANKENHORN, MIGUEL
Address 17501 BISCAYNE BLVD. #400
City-State-Zip: AVENTURA FL 33160

Title DT
Name WILLIAMS-COLOMBO, MARIA B
Address 17501 BISCAYNE BLVD. #400
City-State-Zip: AVENTURA FL 33160

Title DS
Name MICHULETZ, CRISTINA G
Address 17501 BISCAYNE BLVD. #400
City-State-Zip: AVENTURA FL 33160

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: RICCARDO S. COLOMBO

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date