

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098314

FILED  
Feb 21, 2012  
Secretary of State

**Entity Name:** BAC FLORIDA HOLDING COMPANY

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-0909754

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOSE LUIS LEON  
2333 PONCE DE LEON BLVD  
SUITE 700  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

**Title:** D  
**Name:** TAMAYO, FERNANDO A  
**Address:** 7040 SW 79CT.  
**City-St-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:** VIOLETA FIALLOS

VP

02/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date