

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000011643

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

**FILED**  
**Sep 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11645 BISCAYNE BLVD.  
305C  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

11645 BISCAYNE BLVD.  
305C  
NORTH MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 68-0677728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COLOMBO, RICCARDO S  
11645 BISCAYNE BLVD.  
NORTH MIAMI, FL 33181 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: RICCARDO S. COLOMBO

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: COLOMBO, RICCARDO S  
Address: 11645 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33181

Title: DV  
Name: BLANKENHORN, MIGUEL  
Address: 11645 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33181

Title: DT  
Name: WILLIAMS-COLOMBO, MARIA B  
Address: 11645 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33181

Title: DS  
Name: MICHULETZ, CRISTINA G  
Address: 11645 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33181

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

DP

09/09/2011

Electronic Signature of Signing Officer or Director

Date