

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011643

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

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

11645 BISCAYNE BLVD.
305C
NORTH MIAMI, FL 33181

Current Mailing Address:

11645 BISCAYNE BLVD.
305C
NORTH MIAMI, FL 33181

New Principal Place of Business:

17501 BISCAYNE BLVD.
400
AVENTURA, FL 33160

New Mailing Address:

17501 BISCAYNE BLVD.
400
AVENTURA, FL 33160

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:

COLOMBO, RICCARDO S
17501 BISCAYNE BLVD
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: RICCARDO S. COLOMBO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: DS
Name: MICHULETZ, CRISTINA G
Address: 17501 BISCAYNE BLVD. #400
City-St-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

DP

04/11/2012

Electronic Signature of Signing Officer or Director

Date