

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000906

Entity Name: BANTRY BAY AMERICA INC.

Current Principal Place of Business:

919 N MARKET STREET
SUITE 1801
WILMINGTON, DE 19801

Current Mailing Address:

919 N MARKET STREET
SUITE 1801
WILMINGTON, DE 19801 US

FEI Number: 27-4536258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, PRESIDENT
Name VIEITA, EDUARDO L
Address 919 N MARKET STREET
SUITE 1801
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR, CEO
Name WERNER, GARY
Address 919 N MARKET STREET
SUITE 1801
City-State-Zip: WILMINGTON DE 19801

Title TREASURER, DIRECTOR
Name FERNANDEZ, PABLO A
Address 919 N MARKET STREET
SUITE 1801
City-State-Zip: WILMINGTON DE 19801

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: PABLO A. FERNANDEZ

TREASURER

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date