

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005652

FILED
Feb 22, 2012
Secretary of State

Entity Name: BOTANY BAY HOLDING S.A., CORP.

Current Principal Place of Business:

1075 DUVAL STREET, SUITE C-11
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

506 LOUISA STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 98-0556537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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: P
Name: ALAIN, RAFAEL
Address: 53RD E STREET, URBANIZECLON MARBELLA
City-St-Zip: PANAMA CITY, PANAMA, FL 33040

Title: S
Name: HAYES, PAUL
Address: 1075 DUVAL STREET, SUITE C-11
City-St-Zip: KEY WEST, FL 33040

Title: T
Name: VERWALTUNGSANSTALT, DORBAT
Address: AEULESTRASSE 74, PO BOX 461
City-St-Zip: FL- 9490 VADUZ, FL 33040

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: PAUL N HAYES

S

02/22/2012

Electronic Signature of Signing Officer or Director

Date