

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000906

Entity Name: BANTRY BAY AMERICA INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

333 RACINE SCHOOL RD
ELKTON, MD 21921

New Principal Place of Business:

Current Mailing Address:

333 RACINE SCHOOL RD
ELKTON, MD 21921

New Mailing Address:

FEI Number: 27-4536258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: VIEITA, EDUARDO L
Address: MARDOQUEO FERNANDEZ 128 OF 204 PROVIDENCIA
City-St-Zip: SANTIAGO CHILE, XX

Title: DP
Name: MINIHANE, DENIS
Address: 333 RACINE SCHOOL RD
City-St-Zip: ELKTON, MD 21921

Title: DST
Name: WERNER, GARY
Address: 75 GREEN ST
City-St-Zip: EDWARDSVILLE, PA 18704

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: DENIS MINIHANE

PRES

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date