

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065601

FILED
Apr 28, 2011
Secretary of State

Entity Name: BANTEL INTERNATIONAL CORP.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 935
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 935
MIAMI, FL 33126

New Mailing Address:

FEI Number: 37-1468909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO & GARCIA PA
5805 BLUE LAGOON DRIVE
SUITE # 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUIDO, MARIA G
5201 BLUE LAGOON DRIVE
SUITE # 935
MIAMI, FL 33126 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: MARIA GABRIELA GUIDO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTAOLA, RICARDO
Address: 2627 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: OTAOLA, CARLOS
Address: 9438 NW 54 TH. DORAL CIRCLE LANE
City-St-Zip: MIAMI, FL 33178

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: MARIA GABRIELA GUIDO

DIRE

04/28/2011

Electronic Signature of Signing Officer or Director

Date