2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

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Entity Name: AUSTRAL TECHNOLOGIES CORP.

Current Principal Place of Business:

3131 NE 188TH ST APT I-908
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3131 NE 188TH ST APT I-908
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE SUITE 215
MIAMI, FL 33131 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: D
Name: VELASQUEZ, GLORIA C
Address: 3131 NE 188TH ST APT I-908
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ALZATE V., ALEJANDRO
Address: 3131 NE 188TH ST APT I-908
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ALZATE V., MARIA JOSE
Address: 3131 NE 188TH ST APT I-908
City-St-Zip: AVENTURA, FL 33180

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: GLORIA C. VELASQUEZ D 04/14/2011

Electronic Signature of Signing Officer or Director — Date