

**F/20000003492**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H12000210621 3)))



H12000210621 3ABCP

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : HARPER MEYER #2  
Account Number : I20060000101  
Phone : (305) 577-3443  
Fax Number : (305) 577-9921

RECEIVED  
TALLAHASSEE, FLORIDA

12 AUG 23 AM 10:39

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Austral Development Limited, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

*K 08/24/12*

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 AUG 23 PM 4:17

Electronic Filing Menu

Corporate Filing Menu

Help

H120002106213

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Austral Development Limited, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Virgin Islands

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. February 10, 2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Akara Bldg., 24 de Castro St., Wickhams Cay 1, Road Town, Tortola, BVI VG1110

(Principal office address)

c/o 201 S. Biscayne Blvd., Suite 800, Miami, FL 33131

(Current mailing address)

8. To engage in any activity or business permitted under the laws of the BVI, the United States and Florida

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Law Center of the Americas, LLC

Office Address: 201 S. Biscayne Blvd., Suite 800

Miami, Florida 33131

(City)

(Zip code)

12 AUG 23 AM 10:33  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H120002106213

H120002106213

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Mario David Lopez EstradaAddress: 14 Avenida 16-61 Zona 10, Guatemala, Guatemala

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mariana Lopez Perez de LaraAddress: 14 Avenida 16-61 Zona 10, Guatemala, GuatemalaDirector: Mario Lopez PerezAddress: 14 Avenida 16-61 Zona 10, Guatemala, Guatemala

## B. OFFICERS

President: N/A

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Mario David Lopez Estrada / Director

(Typed or printed name and capacity of person signing application)

H120002106213

TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT 2004CERTIFICATE OF GOOD STANDING  
(SECTION 235)The REGISTRAR OF CORPORATE AFFAIRS of the British Virgin Islands HEREBY CERTIFIES  
that pursuant to the BVI Business Companies Act 2004:

AUSTRAL DEVELOPMENT LIMITED

BVI COMPANY NUMBER: 1520606

1. Is on the Register of Companies;

2. Has paid all fees, annual fees and penalties that are due and payable;

3. Has not filed articles of merger or consolidation that have not become effective;

4. Has not filed articles of arrangement that have not yet become effective;

5. Is not in voluntary liquidation; and

6. Proceedings to strike the name of the company off the Register of Companies have not been  
instituted.

REGISTRAR OF CORPORATE AFFAIRS

15th day of August 2012