2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003492

Entity Name: AUSTRAL DEVELOPMENT LIMITED, INC.

Current Principal Place of Business:

AKARA BLDG., 24 DE CASTRO ST. WICKHAMS CAY 1, ROAD TOWN TORTOLA, BVI VG1110,

Current Mailing Address:

201 S. BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC. 201 S. BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 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: JAMES M. MEYER 04/29/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

LOPEZ ESTRADA, MARIO DAVID Name Name LOPEZ PEREZ DE LARA, MARIANA

Address 14 AVENIDA 16-61 Address 14 AVENIDA 16-61

ZONA 10 ZONA 10

City-State-Zip: GUATEMALA CITY 01010 City-State-Zip: **GUATEMALA CITY GUATEMALA** 01010

DIRECTOR

Title Name LOPEZ PEREZ, MARIO

Address 14 AVENIDA 16-61

ZONA 10

City-State-Zip: **GUATEMALA CITY GUATEMALA**

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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: MARIO DAVID LOPEZ ESTRADA

DIRECTOR

04/29/2021

FILED Apr 29, 2021

Secretary of State

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