

2015 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 BLVD.
SUITE 800
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LOPEZ ESTRADA, MARIO DAVID
Address 14 AVENIDA16-61
ZONA 10
City-State-Zip: GUATEMALA CITY 01010

Title DIRECTOR
Name LOPEZ PEREZ DE LARA, MARIANA
Address 14 AVENIDA16-61
ZONA 10
City-State-Zip: GUATEMALA CITY GUATEMALA
01010

Title DIRECTOR
Name LOPEZ PEREZ, MARIO
Address 14 AVENIDA16-61
ZONA 10
City-State-Zip: GUATEMALA CITY GUATEMALA
01010

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

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date