2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003492

Entity Name: AUSTRAL DEVELOPMENT LIMITED, INC.

FILED
Apr 28, 2022
Secretary of State
4874883729CC

Current Principal Place of Business:

C/O 201 S. BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131

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 04/28/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

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

Address C/O 201 S. BISCAYNE BOULEVARD Address C/O 201 S. BISCAYNE BOULEVARD

SUITE 800 SUITE 800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name LOPEZ PEREZ, MARIO

Address C/O 201 S. BISCAYNE BOULEVARD

SUITE 800

City-State-Zip: MIAMI FL 33131

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.