SIGNATURE: MARIO DAVID LOPEZ ESTRADA

Electronic Signature of Signing Officer/Director Detail

2018 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

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC. 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	: JAMES M. MEYER		03/13/2018	3
	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	14 AVENIDA 16-61 ZONA 10	Address	14 AVENIDA 16-61 ZONA 10	
City-State-Zip:	GUATEMALA CITY 01010	City-State-Zip:	GUATEMALA CITY GUATEMALA 01010	
Title	DIRECTOR			
Name	LOPEZ PEREZ, MARIO			
Address	14 AVENIDA 16-61 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.

Certificate of Status Desired: No

DIRECTOR

03/13/2018

FILED Mar 13, 2018 Secretary of State CC1778426197

Date