2005 FOR PROFIT CORPORATION ^ **ANNUAL REPORT**

FILED Mar 17, 2005 08:00 AM Secretary of State **DOCUMENT # G58539** 1. Entity Name AUSTRAL INTERNATIONAL CO. Principal Place of Business Mailing Address 3200 NW S RIVER DR 3200 NW S RIVER DR MIAMI, FL 33142 MIAMI, FL 33142 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2502389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ANA L DO NOT WRITE 20 SW 66 AVE MIAMI, FL 33144 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, ANA LOURDES NAME STREET ADDRESS 20 SW 66TH AVENUE CITY-ST-ZIP MIAMI, FL 33144 U00000266141 VP TITLE RODRIGUEZ ERNESTO NAME 03/17/05-80019-004 150.00~ STREET ADDRESS 20 SW 66TH AVENUE CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 exprowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if