

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58539

FILED
Jan 04, 2011
Secretary of State

Entity Name: AUSTRAL INTERNATIONAL CO.

Current Principal Place of Business:

3200 NW S RIVER DR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3200 NW S RIVER DR
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2502389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANA L
20 SW 66 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ANA LOURDES
Address: 20 SW 66TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: M
Name: CABALLERO, JANELLE
Address: 3200 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: M
Name: ABED, MOHAMMED
Address: 3200 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: ANA L. RODRIGUEZ

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date