

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095700

FILED
Feb 12, 2008
Secretary of State

Entity Name: AUSTRAL INTERNATIONAL MARINA, CORP.

Current Principal Place of Business:

655 W FLAGLER STREET SUITE 201
MIAMI, FL 33130

New Principal Place of Business:

655 W FLAGLER STREET
SUITE 201
MIAMI, FL 33130

Current Mailing Address:

655 W FLAGLER STREET SUITE 201
MIAMI, FL 33130

New Mailing Address:

655 W FLAGLER STREET
SUITE 201
MIAMI, FL 33130

FEI Number: 01-0745372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO JR
655 W FLAGLER STREET SUITE 201
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO JR
655 W FLAGLER STREET
SUITE 201
MIAMI, FL 33130 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, EDUARDO
Address: 20 SW 66TH AVE
City-St-Zip: MIAMI, FL 33144

Title: VTD () Delete
Name: RODRIGUEZ, EDUARDO JR
Address: 7910 SW 69TH AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO RODRIGUEZ

PS

02/12/2008

Electronic Signature of Signing Officer or Director

Date