

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095700

FILED
Apr 27, 2012
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:

Current Mailing Address:

655 W FLAGLER STREET
SUITE 201
MIAMI, FL 33130

New Mailing Address:

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:

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

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

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: EDUARDO RODRIGUEZ

PSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date