

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069268

FILED
Apr 30, 2005
Secretary of State

Entity Name: LA AUSTRAL, CORPORATION

Current Principal Place of Business:

600 SCOTIA DR.
108
LANTANA, FL 33462 US

New Principal Place of Business:

5685 DESCARTES CIR.
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

600 SCOTIA DR.
108
LANTANA, FL 33462 US

New Mailing Address:

5685 DESCARTES CIR.
BOYNTON BEACH, FL 33437 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGULLO, MAURICIO
600 SCOTIA DR.
108
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

AGULLO, MAURICIO
5685 DESCARTES CIR.
BOYNTON BEACH, FL 33437 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: MAURICIO AGULLO 04/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGULLO, MAURICIO J
Address: 600 SCOTIA DR. APT. 108
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGULLO, MAURICIO J
Address: 5685 DESCARTES CIR.
City-St-Zip: BOYNTON BEACH, FL 33437 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURICIO AGULLO P 04/30/2005
Electronic Signature of Signing Officer or Director Date