2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053058

Entity Name: AUSTRALIAN 311, INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4294 OKEECHOBEE BLVD

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

4294 OKEECHOBEE BLVD

WEST PALM BEACH, FL 33409 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTERO, JANET 4294 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE

Name: MICAFER S.A.

Address: RINCON NUMERO 729 APT 1 City-St-Zip: MONTEVIDEO, UR 11000 UR

Title: M

Name: SRUR, JORGE

Address: RINCON 729 PRIMERO PISO City-St-Zip: MONTEVIDEO, UR 11000 UR

Title: ASST

Name: D'AGOSTO, GABRIELA
Address: RINCON 729 PRIMER PISO
City-St-Zip: MONTEVIDEO, UR 11000 UR

Title: SEC

Name: SRUR, SABRINA

Address: RINCON 729 PRIMER PISO City-St-Zip: MONTEVIDEO, UR 11000 UR

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: JORGE SRUR MGR 04/30/2011