

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053058

Entity Name: AUSTRALIAN 311, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4294 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

300 S AUSTRALIAN AV
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

4294 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

P.O.BOX 220655
WEST PALM BEACH, FL 33422 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OTERO, JANET
3288 EL CAMINO REAL
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: JOTERO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: MICAHER 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 PRIMERO PISO
City-St-Zip: MONTEVIDEO, UR 11000 UR

Title: SEC
Name: SRUR, SABRINA
Address: RINCON 729 PRIMERO 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: JOTERO

AGEN

04/26/2012

Electronic Signature of Signing Officer or Director

Date