FILED May 07, 2002 8:00 am § Secretary of State

05-07-2002 90350 007 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

P94000033580

DOCUMENT #

1. Entity Name

AUSTRALIA, INC.

Principal Place of Business

4343 WEST FLAGLER STREET
SUITE 505
MIAMI FL 33131
US

2. Principal Place of Business
Suite, Apt. #, etc.
Suite, Apt. #, etc.

City & State

Mailing Address

4548 BRICKELL AVE
MIAMI FL 331291210

Mi



DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0506162 HIMM Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZERBONE ALESSANDRO -SALUSSOLIA, PIERO Street Address (P.O. Box Number is Not Acceptable) 1548 BRICKELL AVE 4343 WEST FLAGLER ST. MIAMI-FL 33129-1210 SUITE 505 City MIAMI 33631 statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity sub its this **SIGNATURE** Signature, typed or print name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ■ Addition NAME ZERBONE, ALESSANDRO NAME STREET ADDRESS 4343 WEST FLAGLER STREET SUITE 505 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that ham an officer or director of the corporation or the receiver or trustee unpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4 17 0Z

305 461 3 244 Daytime Phone #