

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57724

FILED
Jan 06, 2011
Secretary of State

Entity Name: AUSTRO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
STE 402
MIAMI, FL 33131 US

New Principal Place of Business:

520 BRICKELL KEY DRIVE
STE 207
MIAMI, FL 33131 US

Current Mailing Address:

501 BRICKELL KEY DRIVE
STE 402
MIAMI, FL 33131 US

New Mailing Address:

520 BRICKELL KEY DRIVE
STE 207
MIAMI, FL 33131 US

FEI Number: 65-0364532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOLA, THOMAS J.
801 BRICKELL AVE.
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SKOLA, THOMAS J.
501 BRICKELL DRIVE
SUITE 300
MIAMI, FL 33131 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ELJURI, JORGE
Address: 520 BRICKELL KEY DRIVE STE 207
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ELJURI, ANTON J
Address: 520 BRICKELL KEY DRIVE STE 207
City-St-Zip: MIAMI, FL 33131

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 ELJURI

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date