2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2011
Secretary of State

DOCUMENT# F03000004856

Entity Name: PROMOCIONES NESTAL, C.A. CORP.

Current Principal Place of Business:

10322 S.W. 141 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10322 S.W. 141 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 98-0162873 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUQUE, ENRIQUE
10322 S.W. 141 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: CP
Name: LUQUE, ENRIQUE
Address: 10322 S.W. 141 STREET
City-St-Zip: MIAMI, FL 33176

Title: S
Name: MAZA, NURI M
Address: AVENIDA ACACIAS SUR, EDIFICIO
City-St-Zip: INALTACA, SEGUNDO PISO,

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: ENRIQUE LUQUE PRES 04/05/2011

Electronic Signature of Signing Officer or Director Date