

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000004856

**Entity Name:** PROMOCIONES NESTAL, C.A. CORP.**Current Principal Place of Business:**10322 S.W. 141 STREET  
MIAMI, FL 33176**Current Mailing Address:**10322 S.W. 141 STREET  
MIAMI, FL 33176**FEI Number:** 98-0162873**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LUQUE, ENRIQUE  
10322 S.W. 141 STREET  
MIAMI, FL 33176 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:** ENRIQUE LUQUE

04/30/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                       |
|-----------------|-----------------------|
| Title           | PRESIDENT             |
| Name            | LUQUE, ENRIQUE        |
| Address         | 10322 S.W. 141 STREET |
| City-State-Zip: | MIAMI FL 33176        |

|                 |                       |
|-----------------|-----------------------|
| Title           | VP                    |
| Name            | SANDOVAL, ELENA       |
| Address         | 10322 S.W. 141 STREET |
| City-State-Zip: | MIAMI FL 33176        |

|                 |                       |
|-----------------|-----------------------|
| Title           | SECRETARY             |
| Name            | LUQUE, THAIS E        |
| Address         | 10322 S.W. 141 STREET |
| City-State-Zip: | MIAMI FL 33176        |

|                 |                       |
|-----------------|-----------------------|
| Title           | ASST. SECRETARY       |
| Name            | LUQUE, MERCEDES I     |
| Address         | 10322 S.W. 141 STREET |
| City-State-Zip: | MIAMI FL 33176        |

*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:** THAIS LUQUE**SECRETARY**

04/30/2022

Electronic Signature of Signing Officer/Director Detail

Date