

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2004 8:00 am
Secretary of State

05-03-2004 91046 023 ***150.00

DOCUMENT # F03000004856 1. Entity Name PROMOCIONES NESTAL, C.A. CORP.					
Principal Place of Business 10322 S.W. 141 STREET MIAMI, FL 33176			Mailing Address 10322 S.W. 141 STREET MIAMI, FL 33176		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEL Number 98-0162873	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent LUQUE, ENRIQUE 10322 S.W. 141 STREET MIAMI, FL 33176				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signatures, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP LUQUE, ENRIQUE 10322 S.W. 141 STREET MIAMI, FL 33176 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAZA, NURI M AVENIDA ACACIAS SUR, EDIFICIO INALTACA, SEGUNDO PISO, ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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12. 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 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 in Block 10 or Block 11 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			Date 04-28-04		

Attachment

66429163

June 24, 2004

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

REF : Promociones Nestal, C.A. Corp.

F03000004856

Annual Report 2004

Gentlemen :

We filed the above-referred annual report on April 28, 2004. Due to an oversight, we failed to include the FEI number. You wrote to us on May 14, 2004 asking us to provide the number, and allowing up to June 14, 2004 to respond.

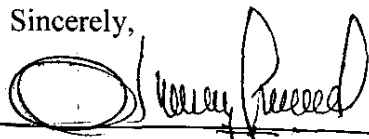
Since I, the President, and Ms.Maza, the Secretary, both live in Caracas, Venezuela, the letter was addressed to a Miami location that is used for correspondence, and because the present political situation in Venezuela makes it difficult for us to attend businesses outside of the country, the letter took some time to reach us.

Due to these facts, we respectfully request that the proposed \$400.00 penalty be waived.

The number you are requesting is 98-0162873.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Enrique Luque", written over a horizontal line.

Promociones Nestal, C.A., Corp.

Enrique Luque, President