2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED DOCUMENT # F03000004856 Mar 06, 2007 08:00 AM **Secretary of State** PROMOCIONES NESTAL, C.A. CORP. Principal Place of Business Mailing Address 10322 S.W. 141 STREET MIAMI FL 33176 10322 S.W. 141 STREET MIAMI FL 33176 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 98-0162873 Not Applicable Zio Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LUQUE, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 10322 S.W. 141 STREET **MIAMI FL 33176** City 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 agen ENRIQUE LUQUE - PRESIDENT SIGNATURE of registered agent and title capplicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addilfon Dclcle IIIIE. Change NAME LUQUE, ENRIQUE NAME U00000657179 10322 S.W. 141 STREET STREET ADDRESS STREET ADDRESS 03/14/07-80058-005 163.75 **MIAMI FL 33176** CITY: S1-7[P CDY-ST-ZIP ☐ Detete ☐ Change ■ Addition THE MAZA, NURI M NAME. AVENIDA ACACIAS SUR, EDIFICIO STREET ADDRESS STREET ADDRESS CITY-SI-ZIP INALTACA, SEGUNDO PISO CITY-S1-7IP THILE ☐ Dolote Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-78 CITY-SI-7IP Delete шш Change □ Adddion NAMI STREET ADORESS STREET ADDRESS CITY-S1-7/P CITY ST-7IP ☐ Delete Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-7IP UTLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAMC. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 offect as if made under eath; 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.

ENRIQUE LUQUE-PRESIDENT MARCH 02/07