2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004856

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

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
--	--------------------

10322 S.W. 141 STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10322 S.W. 141 STREET MIAMI, FL 33176

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

Name and Address of Current Registered Agent: Name and Address of New 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

 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 MR. 01/25/2012