FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State G39157 **DOCUMENT #** 1. Entity Name NISTAL INTERNATIONAL INC. 04-24-2002 90398 033 ***150.00 Principal Place of Business Mailing Address P. O. BOX 52-0577 8249 N. W. 36TH STREET SUITE \$18-1/9 MIAMI FL 33152-0577 MIAMI FL 33166-6613 2. Principal Place of Business 3. Mailing Address 8249 N.W. 36th. STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 119 Applied For City & State 4. FEI Number City & State 59-2291284 MIAMI. FL Not Applicable Country \$8.75 Additional 33166-667 5. Certificate of Status Desired U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NISTAL, VALMY R. NISTAL, VALMY R Street Address (P.O. Box Number is Not Acceptable) 8249 N.W. 36th.STREET 8249 N.W. 36TH STREET SUITE 118 //9 SUITE 119 MIAMI FL 33166 City MIAMI ^{Zip} 33466 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. 04/12/02 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change TITI F TITLE ☐ Delete **NISTAL, VALMY** NAME NAME 8249 N.W. 36TH STREET, SUITE 148 //9 STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NISTAL, FELIPE NAME 8249 N.W. 36TH STREET, SUITE 148 //9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NISTAL, SALVADOR NAME NAME 8249 N.W. 36TH STREET, SUITE 148 //9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TIT! F ☐ Change ☐ Addition ☐ Delete TITLE NISTAL, SALVADOR JR. NAME NAME 8249 N.W. 36TH STREET, SUITE 118-1/9 STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-21P CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 truefee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

Valmy R.Nistal

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

04/12/02

Change

☐ Addition