2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

Jan 28, 2004 08:00 AM Secretary of State **500** JMENT # G39157 1. Entity Name NISTAL INTERNATIONAL INC. Mailing Address Principal Place of Business 8249 N. W. 36TH STREET P. O. BOX 52-0577 MIAMI FL 33152-0577 MIAMI FL 33166-6613 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2291284 Not Applicable Ζιρ Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NISTAL, VALMY R Street Address (P.O. Box Number is Not Acceptable) 8249 N.W. 36TH STREET 119 **MIAMI FL 33166** Zip Code City 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 (NOTE. Registered Agent signature required when roinstating) Signature, typod or printed name of registered agent and fille if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Change TITLE Delete NISTAL, VALMY NAME NAME U00000018436 STREET ADDRESS 8249 N.W. 36TH STREET SUITE 119 STREET ADDRESS 01/28/04-80136-004 150.00 CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP Change Addition STD ☐ Delete 1171 6 TITLE NAME NISTAL, FELIPE NAME STREET ADDRESS 8249 N.W. 36TH STREET SUUITE 119 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE VPD NAME NAME NISTAL, SALVADOR STREET ADDRESS STREET ADDRESS 8249 N.W. 36TH STREET SUITE 119 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Addition Delete TITLE TITLE NISTAL, SALVADOR JR. NAME NAME STREET ADDRESS 8249 N.W. 36TH STREET SUITE 119 STREET ADDRESS CITY-S1-2IP MIAMI FL 33166 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-TIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trustee emproyered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Valmy R.Nistal

President

01/23/04

(305) 594-6517

Daytime Phone #

FILED