²⁰⁰⁵ FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # G39157 1. Entity Name NISTAL INTERNATIONAL INC. Principal Place of Business Mailing Address 8249 N. W. 36TH STREET P. O. BOX 52-0577 MIAMI FL 33152-0577 MIAMI FL 33166-6613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2291284 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NISTAL, VALMY R Street Address (P O. Box Number is Not Acceptable) 8249 N.W. 36TH STREET 119 MIAMI FL 33166 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. MLE PD Delete TITLE Change Addition NAME NISTAL, VALMY NAME 8249 N.W. 36TH STREET SUITE 119 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 OTTY-ST-ZIP STD TITLE ☐ Delete DRE ☐ Change ☐ Addition NISTAL, FELIPE NAME STREET ADDRESS 8249 N.W. 36TH STREET SUUITE 119 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ШЬ VPD ☐ Delete Change Addition NAME NISTAL, SALVADOR NAME STREET ADDRESS 8249 N.W. 36TH STREET SUITE 119 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CHY-ST-ZIP VPD U00000218550 □ ^{change} □ Change □ CO2/07/05-80072-003 150.00 Detete TITLE ☐ Addition NISTAL, SALVADOR JR. STREET ADDRESS 8249 N.W. 36TH STREET SUITE 119 SFREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CUTY-ST-7/P THILE ☐ Delete TITLE ☐ Addition NAME NANAF STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP 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 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 TYPES OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/26/01 305.594.651

FILED