2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2006 8:00 am **Secretary of State** DOCUMENT # G39157 1. Entity Name 03-01-2006 90034 031 ***150.00 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. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2291284 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NISTAL, VALMY R 8249 N.W. 36TH STREET Street Address (P.O. Box Number is Not Acceptable) 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Addition Change NAME NISTAL, VALMY NAME STREET ADDRESS 8249 N.W. 36TH STREET SUITE 119 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NISTAL, FELIPE NAME 8249 N.W. 36TH STREET SUUITE 119 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI'FL 33166 CITY-ST-ZIP TOTLE TITLE S/T/V/D----NAME NISTAL, SALVADOR NAME NISTAL, SALVADOR 8249 N.W.36th.Street, suite 119, MIAMI, FL 33166 STREET ADDRESS STREET ADDRESS 8249 N.W. 36TH STREET SUITE 119 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE TITLE Delete ☐ Change ☐ Addition NAME NISTAL, SALVADOR JR. NAME STREET ADDRESS 8249 N.W. 36TH STREET SUITE 119 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Valmy R. Nistal, President 02/17/06 (305)594-6517 SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby 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 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.