2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCÜMENT # G39157 Jan 22, 2007 08:00 AM **Secretary of State** NISTAL INTERNATIONAL INC. Principal Place of Business Mailing Address P. O. BOX 52-0577 MIAMI FL 33152-0577 8249 N. W. 36TH STREET MIAMI FL 33166-6613 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2291284 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired 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 Codo 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Defete ШП Change ☐ Addition NISTAL, VALMY U00000**05**98275 NAME NAM 8249 N.W. 36TH STREET SUITE 119 01/24/07-80069-019 150.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-7IP CITY-SI-7IP STVD HILE ☐ Delete DILLE Change Addition NISTAL, SALVADOR NAME 8249 NW 36TH ST, STE 119 STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY ST-ZIP CITY-ST-ZIP DILE ☐ Delete THE Changé Addition NAME NAMI STREET ADORESS SIRELI ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY ST 71P CATY-S1-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-ZIP TIDE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 eath; 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.

Valmy R. Nistal,

AME OF SIGNING OFFICER OR DIRECTOR

President

FILED

01/17/07

Daylime Phone #