

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39157

FILED
Feb 23, 2009
Secretary of State

Entity Name: NISTAL INTERNATIONAL INC.

Current Principal Place of Business:

8249 N. W. 36TH STREET
119
MIAMI, FL 331666613 US

New Principal Place of Business:

11662 N.W 69 TERRACE
DORAL, FL 331785541 US

Current Mailing Address:

P. O. BOX 52-0577
MIAMI, FL 331520577 US

New Mailing Address:

FEI Number: 59-2291284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISTAL, VALMY R
8249 N.W. 36TH STREET
119
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NISTAL, VALMY R PD
11662 N.W 69 TERRACE
DORAL, FL 331785541 US

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.

SIGNATURE: VALMY R.NISTAL

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NISTAL, VALMY
Address: 8249 N.W. 36TH STREET SUITE 119
City-St-Zip: MIAMI, FL 33166

Title: STVD () Delete
Name: NISTAL, SALVADOR
Address: 8249 NW 36TH ST, STE 119
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NISTAL, VALMY R PD
Address: 11662 N.W 69 TERRACE
City-St-Zip: DORAL, FL 331785541 US

Title: STVD (X) Change () Addition
Name: NISTAL, SALVADOR
Address: 11662 N.W 69 TERRACE
City-St-Zip: DORAL, FL 331785541 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VALMY R. NISTAL

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date