

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39157

FILED
Jan 04, 2011
Secretary of State

Entity Name: NISTAL INTERNATIONAL INC.

Current Principal Place of Business:

11662 N.W 69 TERRACE
DORAL, FL 331785541 US

New Principal Place of Business:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: VALMY R. NISTAL

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date