

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G39157

FILED
Dec 01, 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:

2052 NW 93RD AVE
105
DORAL, FL 33172 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 (X)**

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:

NISTAL, VALMY R
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 NISTAL

12/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NISTAL, VALMY R
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

Title: STVD
Name: AGUILERA, EVER R
Address: 13724 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 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 NISTAL

PD

12/01/2011

Electronic Signature of Signing Officer or Director

Date