

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39157

FILED
Jan 28, 2012
Secretary of State

Entity Name: NISTAL INTERNATIONAL INC.

Current Principal Place of Business:

2052 NW 93RD AVE
105
DORAL, FL 33172 US

New Principal Place of Business:

11662 NW 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
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
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: NISTAL

PD

01/28/2012

Electronic Signature of Signing Officer or Director

Date