

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079936

FILED
Mar 16, 2011
Secretary of State

Entity Name: MISTAL SALES & MARKETING GROUP, INC.

Current Principal Place of Business:

19110 S.W. 29TH COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

C/O MARC H. AUERBACH, ESQ.
200 S. BISCAYNE BLVD., SUITE 3900
MIAMI, FL 33131

New Mailing Address:

19110 S.W. 29TH COURT
MIRAMAR, FL 33029

FEI Number: 98-0636716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H
200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VECCO, JUAN
19110 SW 29TH COURT
MIRAMAR, FL 33029 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: JUAN VECCO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, ANA
Address: 8551 N.W. 29TH STREET
City-St-Zip: SUNRISE, FL 33322

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: ANA GONZALEZ

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date