

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000079902

**FILED
Mar 25, 2013
Secretary of State
CC4531523553**

Entity Name: TABACALERA NISTAL USA INC

Current Principal Place of Business:

3222 S DIXIE HWY
STE B
WEST PALM BEACH, FL 33405

Current Mailing Address:

3222 S DIXIE HWY
STE B
WEST PALM BEACH, FL 33405 US

FEI Number: 46-1034236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NISTAL, YADIRA
3222 S DIXIE HWY
STE B
WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name NISTAL, YOJANNY
Address 3222 S DIXIE HWY - STE B
City-State-Zip: WEST PALM BEACH FL 33405

Title VP
Name NISTAL, YADIRA
Address 3222 S DIXIE HWY - STE B
City-State-Zip: WEST PALM BEACH FL 33405

Title S
Name NISTAL, YOJANNY
Address 3222 S DIXIE HWY - STE B
City-State-Zip: WEST PALM BEACH FL 33405

Title T
Name NISTAL, YADIRA
Address 3222 S DIXIE HWY - STE B
City-State-Zip: WEST PALM BEACH FL 33405

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: YOJANNY NISTAL

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date