

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040325

Entity Name: NUESTRARAZA INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

2264 NW 94 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2264 NW 94 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4626493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONELLI, WILLIAM
12335 NW 6 STREET
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASQUIN, JEAN
Address: 1901 BRICKELL AVE B-603
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: TONELLI, WILLIAM
Address: 12335 NW 94 AVE
City-St-Zip: MIAMI, FL 33182

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TONELLI, ELENA
Address: 12335 NW 6 STREET
City-St-Zip: MIAMI, FL 33182

Title: VP (X) Change () Addition
Name: TONELLI, WILLIAM
Address: 12335 NW 6 STREET
City-St-Zip: MIAMI, FL 33182

Title: VP () Change (X) Addition
Name: TONELLI, ANA
Address: 2264 NW 94 AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM TONELLI

VP

03/16/2007

Electronic Signature of Signing Officer or Director

_____ Date