

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000040325

Entity Name: NUESTRARAZA INC.

FILED
Aug 15, 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:

TONELLI, ANA L
12335 NW 6 STREET
MIAMI, FL 33172 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: ANA LUCIA TONELLI

08/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANA LUCIA TONELLI

VP

08/15/2007

Electronic Signature of Signing Officer or Director

Date