

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 04, 2007
Secretary of State**

DOCUMENT# P06000110654

Entity Name: NOSTALGIA MEXICANA, INC.

Current Principal Place of Business:

2665 S BAYSHORE DR SUITE 701
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR SUITE 701
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-5413949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR ESQ
2665 S BAYSHORE DR SUITE 701
MIAMI, FL 33133 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: DP () Delete
Name: ROJAS, EDUARDO H
Address: 2665 S BAYSHORE DR SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: VST () Delete
Name: ORTIZ, FRANCISCO
Address: 2665 S BAYSHORE DR SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: REYNOSO, JORGE
Address: 2665 S BAYSHORE DR SUITE 701
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVST (X) Change () Addition
Name: ORTIZ, FRANCISCO O
Address: 2665 S BAYSHORE DR SUITE 701
City-St-Zip: MIAMI, FL 33133

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: EDUARDO HENKEL ROJAS

DP

10/04/2007

Electronic Signature of Signing Officer or Director

Date