

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110654

FILED  
Apr 30, 2009  
Secretary of State

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: DVST ( ) Delete  
Name: ORTIZ, FRANCISCO O  
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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: AS ( ) Change (X) Addition  
Name: GUTIERREZ, NICOLAS J JR  
Address: 2665 SOUTH BAYSHORE DRIVE, 701  
City-St-Zip: MIAMI, FL 33133

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: NICOLAS J. GUTIERREZ, JR.

AS

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date