

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110654

Entity Name: NOSTALGIA MEXICANA, INC.

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DR SUITE 701
MIAMI, FL 33133

New Principal Place of Business:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

2665 S BAYSHORE DR SUITE 701
MIAMI, FL 33133

New Mailing Address:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134

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:

GUTIERREZ, NICOLAS J JR ESQ
283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 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:

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ROJAS, EDUARDO H
Address: 283 CATALONIA AVENUE, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: DVST
Name: ORTIZ, FRANCISCO O
Address: 283 CATALONIA AVENUE, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: REYNOSO, JORGE
Address: 283 CATALONIA AVENUE, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: AS
Name: GUTIERREZ, NICOLAS J JR
Address: 283 CATALONIA AVENUE, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: FRANCISCO O. ORTIZ

DVST

03/08/2010

Electronic Signature of Signing Officer or Director

Date