

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110654

Entity Name: NOSTALGIA MEXICANA, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 US

Current Mailing Address:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 US

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
283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J JR ESQ
806 DOUGLAS ROAD
SUITE 625
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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROJAS, EDUARDO H
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: DVST
Name: ORTIZ, FRANCISCO O
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: REYNOSO, JORGE
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: AS
Name: GUTIERREZ, NICOLAS J JR
Address: 806 DOUGLAS ROAD, SUITE 625
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: NICOLAS J. GUTIERREZ, JR.

AS

03/23/2011

Electronic Signature of Signing Officer or Director

Date