

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 22, 2012
Secretary of State**

DOCUMENT# P06000110654

Entity Name: NOSTALGIA MEXICANA, INC.

Current Principal Place of Business:

806 S DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

806 S DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 US

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
806 S DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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
Name: ORTIZ GUTIERREZ, HUMBERTO J
Address: 806 S DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: AS
Name: GUTIERREZ, NICOLAS J JR
Address: 806 S 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., ESQ.

AS

05/22/2012

Electronic Signature of Signing Officer or Director

Date