

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071799

Entity Name: NAUTICA PROPERTIES, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

1370 NW 161 AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1158983 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
1050
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: DPV
Name: MORE, JULIO R JR
Address: 1370 NW 161ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DS
Name: HERNANDEZ-MORE, NORMA
Address: 1370 NW 161ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: JULIO R. MORE

DPV

03/09/2012

Electronic Signature of Signing Officer or Director

Date