

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009263

FILED
Jan 13, 2011
Secretary of State

Entity Name: NAUTICA WATER SPORT, INC.

Current Principal Place of Business:

2392 WEST 80 ST. #5
5
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2392 WEST 80 ST. #5
5
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0976850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGE, BOUTROS A
2392 WEST 80 STREET
5
HIALEAH, FL 33016 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: SVP
Name: HAGE, BOUTROS A
Address: 2392 WEST 80 STREET, SUITE # 5
City-St-Zip: HIALEAH, FL 33016

Title: PTD
Name: POWER, BEE C.A.
Address: AVE SAN IGNACIO LOYOLA
City-St-Zip: CHACAO CARACAS VENEZUELA,

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: BOUTROS HAGE

SVP

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date