

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009263

**FILED**  
**Apr 03, 2012**  
**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:**

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

**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

04/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date