2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009263

Entity Name: NAUTICA WATER SPORT, INC.

Current Principal Place of Business:

2392 WEST 80 ST. #5

HIALEAH, FL 33016

Current Mailing Address:

2392 WEST 80 ST. #5

5

HIALEAH, FL 33016

FEI Number: 65-0976850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAGE, BOUTROS A 2392 WEST 80 STREET # 5

HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2013

Secretary of State

CC3960340567

Officer/Director Detail:

Title SVP Title PTD

Name HAGE, BOUTROS A Name POWER, BEE C.A.

Address 2392 WEST 80 STREET, SUITE # 5 Address CHACAO
City-State-Zip: HIALEAH FL 33016 City-State-Zip: CARACAS

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.