

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16078

FILED
Apr 13, 2009
Secretary of State

Entity Name: NAUTICAL BOATIQUE, INC.

Current Principal Place of Business:

1039 EAST 28 STREET
HIALEAH, FL 330137370

New Principal Place of Business:

410 SE 5TH STREET
HIALEAH, FL 33010 US

Current Mailing Address:

1039 EAST 28 STREET
HIALEAH, FL 330137370 US

New Mailing Address:

410 SE 5TH STREET
HIALEAH, FL 33010 US

FEI Number: 59-2238692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLANOS, RALPH
1039 EAST 28 STREET
HIALEAH, FL 330137370 US

Name and Address of New Registered Agent:

BOLANOS, RALPH
410 SE 5TH STREET
HIALEAH, FL 33010 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOLANOS, MARTHA
Address: 410 S.E. 5 ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA BOLANOS

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date