

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G16078

FILED
Dec 16, 2011
Secretary of State

Entity Name: NAUTICAL BOATIQUE, INC.

Current Principal Place of Business:

410 SE 5TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

410 SE 5TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

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, MIKE
410 SE 5TH STREET
HIALEAH, FL 33010 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: PSD
Name: BOLANOS, MICHAEL
Address: 410 SE 5TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: SEC
Name: BOLANOS, MICHAEL
Address: 410 SE 5TH STREET
City-St-Zip: HIALEAH, FL 33010

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: MICHAEL BOLANOS

SEC

12/16/2011

Electronic Signature of Signing Officer or Director

Date