

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009263

Entity Name: NAUTICA WATER SPORT, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

2392 WEST 80 ST. #5
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2392 WEST 80 ST. #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
2400 WEST 84 STREET, STE 16
HIALEAH, FL 33016 US

Name and Address of New 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: BOUTROS HAGE

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: HAGE, BOUTROS A
Address: 2400 WEST 84 STREET, STE 16
City-St-Zip: HIALEAH, FL 33016

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: HAGE, BOUTROS A
Address: 2392 WEST 80 STREET, SUITE # 5
City-St-Zip: HIALEAH, FL 33016

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BOUTROS HAGE

SVP

04/19/2007

Electronic Signature of Signing Officer or Director

Date