

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031217

Entity Name: NAUTICA ELECTRIC INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

9201 SW 103 ST
MIAMI, FL 33176

New Principal Place of Business:

9653 SW 74 ST
MIAMI, FL 33173

Current Mailing Address:

9201 SW 103 ST
MIAMI, FL 33176

New Mailing Address:

9653 SW 74 ST
MIAMI, FL 33173

FEI Number: 65-1002128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, LOLY
9201 SW 103 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LORENZO, LOLY
9653 SW 74 ST
MIAMI, FL 33173 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: LOLY LORENZO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORENZO, LOLY
Address: 9201 SW 103 ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORENZO, LOLY
Address: 9653 SW 74 ST
City-St-Zip: MIAMI, FL 33173

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: LOLY LORENZO

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date