

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118926

Entity Name: NAUTICA USA, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

1500 S. 66TH AVENUE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

1965 N. E. 118TH ROAD
NORTH MIAMI, FL 33181

Current Mailing Address:

1500 S. 66TH AVENUE
PEMBROKE PINES, FL 33023

New Mailing Address:

1965 N. E. 118TH ROAD
NORTH MIAMI, FL 33181

FEI Number: 26-0029978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, JEFFREY S ESQ
ONE FINANCIAL PLAZA - UNION PLANTERS BLDG.
SUITE 2602
FORT LAUDERDALE, FL 33394 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: D
Name: YOUNG, DEBRA
Address: 1965 N. E. 118TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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: DEBRA E. YOUNG

D

03/16/2012

Electronic Signature of Signing Officer or Director

Date