

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078602

Entity Name: LA ROSA NAUTICA, INC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

1706 SEMINOLE PALMS DRIVE
GREENACRES, FL 33463

New Principal Place of Business:

515 N. E. 20TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

1706 SEMINOLE PALMS DRIVE
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 20-5010937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GUIDO SR.
1706 SEMINOLE PALMS DRIVE
GREENACRES, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ZOILA R
Address: 1706 SEMINOLE PALMS DRIVE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ZOILA R
Address: 2506 SEMINOLE PALMS DRIVE
City-St-Zip: GREENACRES, FL 33463

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: ZOILA RUIZ

OWNE

03/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date