

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078602

Entity Name: LA ROSA NAUTICA, INC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

SMITH, ROSA
1706 SEMINOLE PALMS DRIVE
GREENACRES, FL 33463 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: ROSA SMITH

Electronic Signature of Registered Agent

03/01/2012

Date

OFFICERS AND DIRECTORS:

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

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: ZOILA RUIZ

Electronic Signature of Signing Officer or Director

P

03/01/2012

Date