

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137531

FILED
Jun 02, 2011
Secretary of State

Entity Name: NAKED INT'L, INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE STE 504
MIAMI, FL 33131

New Principal Place of Business:

2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FL 331382223 US

Current Mailing Address:

501 BRICKELL KEY DRIVE STE 504
MIAMI, FL 33131

New Mailing Address:

2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FL 331382223 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST
Name: IRELAND, JUD
Address: 2000 TOWERSIDE TERRACE, STE 402
City-St-Zip: MIAMI, FL 331382223 US

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: JUD IRELAND

DPST

06/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date