

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090282

FILED
Feb 09, 2012
Secretary of State

Entity Name: NAKED OPTICS CORPORATION.

Current Principal Place of Business:

1090 DELACROIX CIRCLE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

1090 DELACROIX CIRCLE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 56-2356661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESTI, BUZZ
1090 DELACROIX CIRCLE
NOKOMIS, FL 34275 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: PCEO
Name: NESTI, BASILIO
Address: 1090 DELACROIX CIRCLE
City-St-Zip: NOKOMIS, FL 34275

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: BASILIO NESTI

PCEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date