

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048471

Entity Name: NAUTIQUE GROUP USA , INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

801 SEA BREEZE BLVD
FORT LAUDERDALE ,, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

69 ISLA BAHIA DR
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-2822272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZHEUSER, CHRISTOPHER J
69 ISLA BAHIA DR
FORT LAUDERDALE, FL 33316 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: PRES
Name: HOLTZHEUSER, CHRISTOPHER J
Address: 69 ISLA BAHIA DR
City-St-Zip: FORT LAUDERDALE ,, FL 33316

Title: DIR
Name: MAST, JACOBUS PIETER A
Address: 1 YOLU UZERI
City-St-Zip: ISTANBUL, TE 34959 TU

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: CHRIS J HOLTZHEUSER

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date