

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067851

Entity Name: NAUTEKA FLORIDA, INC.

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

150 S. E. SECOND AVENUE  
1007  
MIAMI, FL 33131

## New Principal Place of Business:

5094 E.10TH COURT  
HIALEAH, FL 33013

## Current Mailing Address:

150 S. E. SECOND AVENUE  
1007  
MIAMI, FL 33131

## New Mailing Address:

5094 E.10TH COURT  
HIALEAH, FL 33013

FEI Number: 45-2776486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, ISAAC  
150 S. E. SECOND AVENUE  
1009  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ARENAZA, MARCELO  
5094 E.10TH COURT  
HIALEAH, FL 33013 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: MARCELO ARENAZA

04/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MARTINEZ, BASILIO  
Address: 5094 E.10TH COURT  
City-St-Zip: HIALEAH, FL 33013 US

Title: VPD  
Name: PINEIRO, JOSE L  
Address: 5094 E.10TH COURT  
City-St-Zip: HIALEAH, FL 33013

Title: TD  
Name: MARTINEZ, JAVIER A  
Address: 5094 E.10TH COURT  
City-St-Zip: HIALEAH, FL 33013

Title: S  
Name: ARENAZA, MARCELO  
Address: 5094 E.10TH COURT  
City-St-Zip: HIALEAH, FL 33013

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: MARCELO ARENAZA

S

04/16/2012

Electronic Signature of Signing Officer or Director

Date