

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024474

FILED
Aug 30, 2010
Secretary of State

Entity Name: NAUTICAL PARTS OF U.S.A., INC.

Current Principal Place of Business:

1590 N.W. 27TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

9998 NW 26 ST
DORAL, FL 33172

New Mailing Address:

1590 N.W. 27TH AVENUE
MIAMI, FL 33125

FEI Number: 65-0737918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTO, XAVIER
1590 N.W. 27TH AVENUE
MIAMI, FL 33125 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: PD
Name: COTO, XAVIER
Address: 1590 N.W. 27TH AVE.
City-St-Zip: MIAMI, FL 33125

Title: D
Name: COTO, JAVIER
Address: 1590 N.W. 27TH AVE.
City-St-Zip: MIAMI, FL 33125

Title: STD
Name: COTO, SILVIA
Address: 1590 N.W. 27TH AVE.
City-St-Zip: MIAMI, FL 33125

Title: VD
Name: COTO, RAUL
Address: 1590 NW 27TH AVE
City-St-Zip: MIAMI, FL 33125

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: XAVIER

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date