

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000090630

Entity Name: NAUTICAL BOUTIQUE II, INC.

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

1039 EAST 28 STREET
HIALEAH, FL 330137370

New Principal Place of Business:

1039 EAST 28 STREET
HIALEAH, FL 33013

Current Mailing Address:

1039 EAST 28 STREET
HIALEAH, FL 330137370

New Mailing Address:

1039 EAST 28 STREET
HIALEAH, FL 33013

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, JOSE
1155 BRICKELL BAY DRIVE
#1008
HIALEAH, FL 33131 US

Name and Address of New Registered Agent:

PRADO, JOSE A MM
1039 E 28TH STREET
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: JOSE A PRADO

08/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRADO, JOSE
Address: 1155 BRICKELL BAY DRIVE, #1008
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MM (X) Change () Addition
Name: PRADO, JOSE A MM
Address: 141 E. SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A PRADO

MM

08/13/2009

Electronic Signature of Signing Officer or Director

Date