2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094021

Entity Name: NAUTICAL JEWELRY, INC.

FILED Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

417 GREEN ST. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

417 GREEN ST. KEY WEST, FL 33040

FEI Number: 65-0793353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALWANI, VINOD S 417 GRÉENE ST KEY WEST, FL 33040

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALWANI, S.T. Name:

1335 20TH TERRACE Address: City-St-Zip: KEYWEST, FL 33040

Title:

Name: THAWANI, DIMPLE Address: 1335 20TH TERRACE KEYWEST, FL 33040 City-St-Zip:

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: S. ALWANI **PRES** 04/11/2012