

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094689

Entity Name: NAOCA GROUP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

100460 OVERSEAS HWY
4
KEY LARGO, FL 33037

New Principal Place of Business:

102235 OVERSEAS HWY
KEY LARGO, FL 33037

Current Mailing Address:

100460 OVERSEAS HWY
4
KEY LARGO, FL 33037

New Mailing Address:

102235 OVERSEAS HWY
KEY LARGO, FL 33037

FEI Number: 65-0862959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASARIEGO, ALEXIS
100460 OVERSEAS HWY
4
KEY LARGO, FL 33037 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: PS
Name: CASARIEGO, ALEXIS L
Address: 500 HUNTING LODGE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ALEXIS L. CASARIEGO

OWNE

01/12/2011

Electronic Signature of Signing Officer or Director

Date