

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017288

Entity Name: NAUTICA YACHT SALES INC.

FILED  
Feb 15, 2012  
Secretary of State

**Current Principal Place of Business:**

3260 NE 170 ST  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3260 NE 170 ST  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: 65-0895764      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SALVADOR, JOSE L  
3260 NE 170 ST  
NORTH MIAMI BEACH, FL 33160      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: AS  
Name: SALVADOR, ROBERTO  
Address: 3260 NE 170 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D  
Name: SALVADOR, RODOLFO  
Address: 3260 NE 170 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D  
Name: SALVADOR, JAVIER  
Address: 3260 NE 170 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PSD  
Name: SALVADOR, JOSE LUIS  
Address: 3260 170 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VTD  
Name: SALVADOR, ROSA  
Address: 3260 NE 170 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JOSE L SALVADOR

PSD

02/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date