

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000029980

Entity Name: NAKED EARTH INC.

Current Principal Place of Business:

301 YAMATO RD.
SUITE 1240
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO RD
SUITE 1240
BOCA RATON, FL 33431 US

FEI Number: 45-4907513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANTZ, RONALD K
636 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

Title P
Name GARAMELLA, GLENN
Address 9254 VERCELLI STREET
City-State-Zip: LAKE WORTH FL 33467

Title VP
Name DUGAN, VAUGHAN P
Address 6366 POND APPLE RD.
City-State-Zip: BOCA RATON FL 33433

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: VAUGHAN DUGAN

VP

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date