

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005567

Entity Name: NAUTIX S.A.S. DI TOMASELLA LUIGI & C., CO.

Current Principal Place of Business:

5401 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

Current Mailing Address:

5401 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

FEI Number: 98-1040902

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERRONE, ROBERT A ESQ.
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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: ROBERT A SERRONE

04/06/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name TOMASELLA, LUIGI
Address 5401 NORTH FEDERAL HIGHWAY
City-State-Zip: FT. LAUDERDALE FL 33308

Title VPD
Name TOMASELLA, PAOLO
Address 5401 NORTH FEDERAL HIGHWAY
City-State-Zip: FT. LAUDERDALE FL 33308

Title AUTHORIZED REP
Name SERRONE, ROBERT A. ESQ.
Address 1391 SAWGRASS CORPORATE
PARKWAY
City-State-Zip: SUNRISE FL 33323

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: ROBERT A SERRONE

AUTHORIZED REP

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date