

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30549

FILED
Feb 17, 2011
Secretary of State

Entity Name: NAVATECH ELECTRONICS CORPORATION

Current Principal Place of Business:

3103 NW 20TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3103 NW 20TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0156005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ORESTES
3103 NW 20TH ST
MIAMI, FL 33142 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: PDT
Name: SANCHEZ, ORESTES E.
Address: 3103 N.W. 20 ST.
City-St-Zip: MIAMI, FL 33142

Title: VPD
Name: FERNANDEZ, NELSON
Address: 3103 N.W. 20TH STREET
City-St-Zip: MIAMI, FL

Title: SD
Name: FERNANDEZ, NELSON JR.
Address: 3103 N.W. 20 STREET
City-St-Zip: MIAMI, FL 33142

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: ORESTES SANCHEZ

PDT

02/17/2011

Electronic Signature of Signing Officer or Director

Date