

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108762

Entity Name: NAVIAMAR ENGINEERING INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

500 NORTHEAST 3RD STREET
UNIT 105
HALLANDALE, FL 33009

Current Mailing Address:

500 NORTHEAST 3RD STREET
UNIT 105
HALLANDALE, FL 33009

New Principal Place of Business:

500 NORTHEAST 3RD STREET
UNIT 105
HALLANDALE, FL 33009 US

New Mailing Address:

500 NORTHEAST 3RD STREET
UNIT 105
HALLANDALE, FL 33009 US

FEI Number: 22-3941066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FLASZYNSKI, ANDRZEJ
Address: 500 NORTHEAST 3RD STREET #105
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FLASZYNSKI, ANDRZEJ
Address: 500 NORTHEAST 3RD STREET #105
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDRZEJ FLASZYNSKI

PSTD

04/26/2007

Electronic Signature of Signing Officer or Director

Date