

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108762

FILED
Apr 30, 2009
Secretary of State

Entity Name: NAVIAMAR ENGINEERING INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1109 NORTH 21 AVENUE
SUITE 120
HOLLYWOOD, FL 33020 US

FEI Number: 22-3941066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MR.

04/30/2009

Electronic Signature of Signing Officer or Director

Date