

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2010
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:

1109 N. 21 AVENUE
SUITE 120
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1109 NORTH 21 AVENUE
SUITE 120
HOLLYWOOD, FL 33020 US

New Mailing Address:

1109 N. 21 AVENUE
SUITE 120
HOLLYWOOD, FL 33020 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
Name: FLASZYNSKI, ANDRZEJ
Address: 1151 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

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: ANDRZEJ FLASZYNSKI

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date