

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108762

FILED
Feb 03, 2011
Secretary of State

Entity Name: NAVIAMAR ENGINEERING INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5718 DAWSON STREET
HOLLYWOOD, FL 33023 US

Current Mailing Address:

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

New Mailing Address:

5718 DAWSON STREET
HOLLYWOOD, FL 33023 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

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

PSTD

02/03/2011

Electronic Signature of Signing Officer or Director

Date