

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042733

Entity Name: NAVIA TAX FIRM INC

FILED  
Jan 03, 2012  
Secretary of State

**Current Principal Place of Business:**

6135 NW 167 STREET  
SUITE E-18  
MIAMI LAKES, FL 33015 US

**New Principal Place of Business:**

**Current Mailing Address:**

6135 NW 167 STREET  
SUITE E-18  
MIAMI LAKES, FL 33015 US

**New Mailing Address:**

FEI Number: 26-2506774      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NAVIA, PATRICIA  
1904 N 42 AVENUE  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

NAVIA, PATRICIA  
6135 NW 167 STREET  
SUITE E-18  
MIAMI LAKES, FL 33015 US

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: PATRICIA NAVIA

01/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: NAVIA, PATRICIA  
Address: 6135 NW 167 STREET, SUITE E-18  
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VPD  
Name: NAVIA, DANIEL  
Address: 6135 NW 167 STREET, SUITE E-18  
City-St-Zip: MIAMI LAKES, FL 33015 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: DANIEL NAVIA

VPD

01/03/2012

Electronic Signature of Signing Officer or Director

Date