

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094310

Entity Name: SOFIA NAVARRO INC

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

2873 SW 16 STREET
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

33337 NE 33RD STREET
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2873 SW 16 STREET
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

33337 NE 33RD STREET
FORT LAUDERDALE, FL 33308 US

FEI Number: 27-1338378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W CPA
2740 E OAKLAND PARK BOULEVARD
SUITE 206
FORT LAUDERDALE, FL 33306 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: NAVARRO, SOFIA
Address: 3337 NE 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 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: SOFIA NAVARRO

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date