

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050644

Entity Name: NAV INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

765 CRANDON BLVD
402
KEY BISCAYNE, FL 33149

New Principal Place of Business:

19 HASTINGS CT
FAIR LAWN, NJ 07410

Current Mailing Address:

765 CRANDON BLVD
402
KEY BISCAYNE, FL 33149

New Mailing Address:

19 HASTINGS CT
FAIR LAWN, NJ 07410

FEI Number: 65-1012167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NAV PARTNERS, LLC
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: JOAQUIN FRANCES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCES, JOAQUIN
Address: 765 CRANDON BLVD APT #402
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCES, JOAQUIN
Address: 19 HASTINGS CT
City-St-Zip: FAIR LAWN, NJ 07410

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: JOAQUIN FRANCES

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date