

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000008969

Entity Name: THE NARVAEZ COMPANY INC.

Current Principal Place of Business:

2028 BAYSHORE BLVD
DUNEDIN, FL 34698

Current Mailing Address:

2028 BAYSHORE BLVD
DUNEDIN, FL 34698 US

FEI Number: 45-4395533

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NARVAEZ, LUZ M
2449 BAYWOOD DR EAST
DUNEDIN, FL 34698 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | P | Title | VP |
| Name | NARVAEZ, LUZ M | Name | NARVAEZ, JOANNA E |
| Address | 2028 BAYSHORE BLVD | Address | 2028 BAYSHORE BLVD |
| City-State-Zip: | DUNEDIN FL 34698 | City-State-Zip: | DUNEDIN FL 34698 |

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: LUZ NARVAEZ

PRESIDENT

03/09/2014

Electronic Signature of Signing Officer/Director Detail

Date