

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000083037

Entity Name: NAVISA INVESTMENT GROUP INC

Current Principal Place of Business:

7004 NW 113 PLACE
DORAL, FL 33178

Current Mailing Address:

7004 NW 113 PLACE
DORAL, FL 33178

FEI Number: 88-4253704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ MARTINEZ, JUAN CARLOS
7004 NW 113 PLACE
DORAL, FL 33178 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
Name DIAZ MARTINEZ, JUAN CARLOS 25%
Address 7004 NW 113 PLACE
City-State-Zip: DORAL FL 33178

Title SEC
Name HERNANDEZ POLO, VICTOR H 25%
Address 7004 NW 113 PLACE
City-State-Zip: DORAL FL 33178

Title VP
Name HERNANDEZ POLO, YOLIMA 25%
Address 7004 NW 113 PLACE
City-State-Zip: DORAL FL 33178

Title TREA
Name HERNANDEZ, CYNTHIA 25%
Address 7004 NW 113 PLACE
City-State-Zip: DORAL FL 33178

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: JUAN CARLOS DIAZ MARTINEZ

02/21/2024

Electronic Signature of Signing Officer/Director Detail

Date