

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405903

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: NAVE INVESTMENT CORP

**Current Principal Place of Business:**

7869 N.W. 57TH STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

5708 N.W. 5 STREET  
MIAMI, FL 33126 US

**Current Mailing Address:**

P.O. BOX 14-3933  
CORAL GABLES, FL 331143933 US

**New Mailing Address:**

FEI Number: 59-1686865      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROS, ROBERT O  
7869 N.W. 57TH STREET  
MIAMI, FL 33166 US

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

ROS, ROBERT O  
5708 N.W. 5 STREET  
MIAMI, FL 33126 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

04/20/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: ROS, ROBERT O  
Address: 5708 NW 5 ST.  
City-St-Zip: MIAMI, FL 33126

Title: S  
Name: ROS, ROBERT O  
Address: 5708 NW 5 ST  
City-St-Zip: MIAMI, FL 33126

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: ROBERT O. ROS

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date