2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569120

FILED Jan 06, 2011 Secretary of State

Entity Name: NAVELES INDUSTRIAL SALES CORP.

Current Principal Place of Business: New Principal Place of Business:

3747 NW 52 ST. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3747 NW 52 ST. MIAMI, FL 33142

FEI Number: 59-1936040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATTER, LINDA 3747 NW 52 STREET MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title: VP

Name: MATTER, SAMUEL
Address: 100 KINGS POINT DR, 818

City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: PRES

 Name:
 MATTER, LINDA

 Address:
 21401 NE 23 AVE

 City-St-Zip:
 MIAMI, FL 33180 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: LINDA MATTER P 01/06/2011