



FILED
Aug 13, 2007 8:00 am
Secretary of State

05-04-2007 90070 011 ****50.00
08-13-2007 90021 010 ***100.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F06000001158 1. Entity Name TEXAS ENERGY & NAVIGATION INC.			
Principal Place of Business 5300 HOLLISTER ST., STE. 220 HOUSTON, TX 77040		Mailing Address 11767 KATY FREEWAY, STE. 350 HOUSTON, TX 77079-1735	
2. Principal Place of Business - No P.O. Box # 1 Alhambra Plaza Suite, Apt. #, etc. Suite 1405 City & State Coral Gables, FL Zip 33134 Country USA		3. Mailing Address 1 Alhambra Plaza Suite, Apt. #, etc. 1405 City & State Coral Gables, FL Zip 33134 Country USA	
4. FEI Number 26-0103866		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent UNITED AMERICAS SHIPPING INC. 1 ALHAMBRA PLAZA, STE. 1405 CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C BERREBI, DANIEL 5792 SW 88 ST. MIAMI, FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HINSON, JOSEPH J. 8150 SW 191 ST. MIAMI, FL 33157 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/23/07 305-527-0172 Date Daytime Phone #	

40128991



03222007 Chg-P CR2E034 (12/06)



ATTACHMENT

40128991

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2007

TEXAS ENERGY & NAVIGATION INC.
1 ALHAMBRA PLAZA
SUITE 1405
MIAMI, FL 33134

Subject: **TEXAS ENERGY & NAVIGATION INC.**

Reference Number: **F06000001158**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$100.00.

PAID

AUG 10 2007

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/SG
ANNUAL REPORTS SECTION