

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003386

Entity Name: NAVAERO, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BOULEVARD WAY
SUITE 1400
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

9 W. HUBBARD STREET,
5TH FLOOR
CHICAGO, IL 60654

New Mailing Address:

100 N BISCAYNE BOULEVARD WAY
SUITE 1400
MIAMI, FL 33132

FEI Number: 37-1468301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLAKOVA, DIANA
100 N BISCAYNE BOULEVARD WAY
SUITE 1400
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: CDP
Name: RIDDERHEIM, STEFAN
Address: BALDERSVAGEN 34
City-St-Zip: SUNDSVALL 852 34, SWEDEN, XX

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: STEFAN RIDDERHEIM

CDP

02/15/2011

Electronic Signature of Signing Officer or Director

Date