

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004052

Entity Name: NAVIAPAY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

C/O CAPITOL SERVICES
615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE #430
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-3116453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COEN, OSCAR
304 INDIAN TRACE #430
WESTON, FL 33326 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: P
Name: COEN, OSCAR
Address: 304 INDIAN TRACE #430
City-St-Zip: WESTON, FL 33326

Title: D
Name: ORTIZ, JUAN C
Address: 1627 BRICKELL AVE., APT #2605
City-St-Zip: MIAMI, FL 33129

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 ORTIZ

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date