

11111
F17000001622
12:00 p.m. 04-27-2017 3/3

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000115972 3)))



H170001159723ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702) 866-2500
Fax Number : (702) 866-2689

FILED
2017 APR 27 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: documents@incorp.com

RECEIVED

17 APR 27 PM 3:17

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NAVUT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend/Affidavit
to chg
O/D

Electronic Filing Menu

Corporate Filing Menu

Help

H17000115972 3

COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** NAVUT, INC.
Name of Corporation**DOCUMENT NUMBER:** F17000001622

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Null

Name of Contact Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Parkway Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

documents@incorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Null for InCorp Services, Inc. at (702) 866-2500 ext. 6902

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee☐ \$43.75 Filing Fee &
Certificate of Status☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)**Mailing Address:**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address:**Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H17000115972 3



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
NAVUT, INC.
2. This entity was authorized to transact business in Florida on 04/11/2017 and its Florida document number is F17000001622
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
President/CEO

Name and Address
Mauro Repacci de Abreu
205 - 809 Rue William
Montreal, QC H3C 1N8 Canada

Secretary

Mauro Repacci de Abreu
205 - 809 Rue William
Montreal, QC H3C 1N8 Canada

Director

Mauro Repacci de Abreu
205 - 809 Rue William
Montreal, QC H3C 1N8 Canada

COO

Stephen Carvelli
PO Box 2153
Monroe, NY 10945

(Attach additional pages if necessary)

DocuSigned by:

Mauro Repacci de Abreu

Signature of an officer or director

Mauro Repacci de Abreu

Typed or printed name of person signing

President/CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

H170001159723

FILED
2017 APR 27 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H170001159723