2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96779

Entity Name: NAVROZ, INC.

FILED Jan 25, 2011 Secretary of State

2760 NW 183RD ST. MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

2760 NW 183RD ST. MIAMI, FL 33056

FEI Number: 59-2425242 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:

LAKHANI, MOHAMMAD 2760 NW 183RD ST. MIAMI, FL 33056 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:

Name: LAKHANI, MOHAMMAD Address: 2760 NW 183RD ST. City-St-Zip: MIAMI, FL 33056 US

Title: VP

 Name:
 LAKHANI, KHATOON

 Address:
 2760 NW 183 ST

 City-St-Zip:
 MIAMI, FL 33056 US

Title:

 Name:
 LAKHANI, HUSEIN

 Address:
 2760 NW 183 ST

 City-St-Zip:
 MIAMI, FL 33056 US

Title:

Name: LAKHANI, SOFIA

Address: 2760 NW 183RD STREET City-St-Zip: MIAMI, FL 33056 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: MOHAMMAD LAKHANI P 01/25/2011