## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 21, 2008 8:00 am Secretary of State DOCUMENT #L30549 02-21-2008 90013 028 \*\*\*150.00 1. Entity Name NAVATECH ELECTRONICS CORPORATION Principal Place of Business Mailing Address 3103 NW 20TH ST 3103 NW 20TH ST MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Same Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02122008 Chg-P City & State City & State 4. FEI Number Applied For 65-0157414 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name .... SANCHEZ, ORESTES Street Address (P.O. Box Number is Not Acceptable) 3103 NW 20TH ST MIAMI, FL 33142 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-instating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition SANCHEZ, ORESTES E. NAME NAME 3103 N.W. 20 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP ☐ Delete □ Change TITLE **ТПІ Е** Addition FERNANDEZ, NELSON NAME NAME STREET ADDRESS 3103 N.W. 20TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL TITLE ☐ Delete TITLE ☐ Change Addition NAME FERNANDEZ, NELSON JR. NAME 3103 N.W. 20 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-MIAMI, FL 33142---CITY-ST-ZIP -Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME

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 empoyered 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, withfall other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYP OFFICER OR DIRECTOR

786-25/7063

FILED