2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30549

FILED Jan 28, 2010 Secretary of State

Entity Name: NAVATECH ELECTRONICS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

3103 NW 20TH ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3103 NW 20TH ST MIAMI, FL 33142

FEI Number: 65-0156005 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:

SANCHEZ, ORESTES 3103 NW 20TH ST MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 SANCHEZ, ORESTES E.

 Address:
 3103 N.W. 20 ST.

 City-St-Zip:
 MIAMI, FL 33142

Title: VPD

Name: FERNANDEZ, NELSON Address: 3103 N.W. 20TH STREET

City-St-Zip: MIAMI, FL

Title: SD

 Name:
 FERNANDEZ, NELSON JR.

 Address:
 3103 N.W. 20 STREET

 City-St-Zip:
 MIAMI, FL 33142

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: ORESTES SANCHEZ PDT 01/28/2010