

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082697

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: NAVES Y SERVICIO CORPORATION

## Current Principal Place of Business:

7225 NW 25TH ST  
#300  
MIAMI, FL 33122

## New Principal Place of Business:

7570 NW 14TH ST  
112  
MIAMI, FL 33126

## Current Mailing Address:

7225 NW 25TH ST  
#300  
MIAMI, FL 33122

## New Mailing Address:

7570 NW 14TH ST  
112  
MIAMI, FL 33126

FEI Number: 65-1036898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROJO, LUIS H  
7225 NW 25TH STREET  
STE 300  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

ROJO, LUIS H  
7570 NW 14TH ST  
112  
MIAMI, FL 33126 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: LUIS H ROJO

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROJO, LUIS H  
Address: 7225 NW 25TH ST #300  
City-St-Zip: MIAMI, FL 33122

Title: VP ( ) Delete  
Name: SERNA, MARIA E  
Address: 7225 NW 25TH ST #300  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROJO, LUIS H  
Address: 7570 NW 14TH ST  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change ( ) Addition  
Name: SERNA, MARIA E  
Address: 7570 NW 14TH ST  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS H ROJO

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date