

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082697

FILED
Jun 23, 2009
Secretary of State

Entity Name: NAVES Y SERVICIO CORPORATION

Current Principal Place of Business:

7570 NW 14TH ST
112
MIAMI, FL 33126

New Principal Place of Business:

3650 NW 82ND AVE
404
DORAL, FL 33166

Current Mailing Address:

7570 NW 14TH ST
112
MIAMI, FL 33126

New Mailing Address:

3650 NW 82ND AVE
404
DORAL, FL 33166

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
7570 NW 14TH ST
112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROJO, LUIS H
3650 NW 82ND AVE
404
DORAL, FL 33166 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

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJO, LUIS H
Address: 7570 NW 14TH ST, STE 112
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: SERNA, MARIA E
Address: 7570 NW 14TH ST, STE 112
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJO, LUIS H
Address: 3650 NW 82ND AVE STE 404
City-St-Zip: DORAL, FL 33166

Title: VP (X) Change () Addition
Name: SERNA, MARIA E
Address: 3650 NW 82ND AVE STE 404
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

06/23/2009

Electronic Signature of Signing Officer or Director

Date