2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000069553

Entity Name: NAVIN ENTERPRISES, INC.

FILED Nov 25, 2009 Secretary of State

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

1702 SOUTH PINE AVE OCALA, FL 34474

Current Mailing Address: New Mailing Address:

1702 SOUTH PINE AVE OCALA, FL 34474

FEI Number: 59-3743613 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:

 ISLAM, ZUAL M P
 FLORIO, ANGELA M

 3322 SW 39TH ST.
 1702 SOUTH PINE AVE

 OCALA, FL 34474
 US

 OCALA, FL 34471
 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: ANGELA M FLORIO 11/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: S (X) Change () Addition

 Name:
 ISLAM, MD ZUAL
 Name:
 FLORIO, ANGELA M

 Address:
 3322 SW 39TH ST.
 Address:
 1702 SOUTH PINE AVE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

Title: VP () Delete Title: () Change () Addition

 Name:
 CHOWDHURY, LOKMAN G
 Name:

 Address:
 1515 SW 112TH STREET
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 HAQ, ASHFAQUL
 Name:

 Address:
 3322 SW 39TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:

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: ANGELA M FLORIO S 11/25/2009