

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107027

Entity Name: NAVIMO USA, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

7455 16TH STREET E
SUITE 107
SARASOTA, FL 34234

Current Mailing Address:

7455 16TH STREET E
SUITE 107
SARASOTA, FL 34234

New Principal Place of Business:

7455 16TH STREET E
SUITE 107
SARASOTA, FL 34243

New Mailing Address:

7455 16TH STREET E
SUITE 107
SARASOTA, FL 34243

FEI Number: 65-1153481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 EAST KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: PTD () Delete
Name: PALEY, STEVEN E
Address: 2631 PURITAN TERR
City-St-Zip: SARASOTA, FL 34239

Title: VSD () Delete
Name: RUTH, BRENDA F
Address: 4205 ARROW DR
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: HERVE, FERRIERE
Address: 15 RUE INGENIEUR VERRIEVE
City-St-Zip: LORIENT, FRANCE, 56235

Title: D () Delete
Name: BOURHIS, PIERRE
Address: 15 RUE INGENIEUR VERRIEVE
City-St-Zip: LORIENT, FRANCE, 56235

Title: AS () Delete
Name: JACOBSON, RICHARD A
Address: 501 E KENNEDY BLVD #1700
City-St-Zip: TAMPA, FL 336025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FERRIERE, HERVE
Address: 15 RUE INGENIEUR VERRIEVE
City-St-Zip: LORIENT, FRANCE, OC 56235

Title: D (X) Change () Addition
Name: BOURHIS, PIERRE
Address: 15 RUE INGENIEUR VERRIEVE
City-St-Zip: LORIENT, FRANCE, OC 56235

Title: AS (X) Change () Addition
Name: JACOBSON, RICHARD A
Address: 501 E KENNEDY BLVD #1700
City-St-Zip: TAMPA, FL 33602

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: RICHARD A. JACOBSON

AS

01/14/2008

Electronic Signature of Signing Officer or Director

Date