

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000107027

FILED
Aug 19, 2008
Secretary of State**Entity Name:** NAVIMO USA, INC.**Current Principal Place of Business:**7455 16TH STREET E
SUITE 107
SARASOTA, FL 34243**New Principal Place of Business:****Current Mailing Address:**7455 16TH STREET E
SUITE 107
SARASOTA, FL 34243**New Mailing Address:****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

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: FERRIERE, HERVE
Address: 15 RUE INGENIEUR VERRIEVE
City-St-Zip: LORIENT, FRANCE, OC 56235**Title:** D () Delete
Name: BOURHIS, PIERRE
Address: 15 RUE INGENIEUR VERRIEVE
City-St-Zip: LORIENT, FRANCE, OC 56235**Title:** AS () Delete
Name: JACOBSON, RICHARD A
Address: 501 E KENNEDY BLVD #1700
City-St-Zip: TAMPA, FL 33602**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PT (X) Change () Addition
Name: LANG, CHRISTOPHER
Address: 7455 16TH STREET E, SUITE 107
City-St-Zip: SARASOTA, FL 34243**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: LEBOS, JEAN FRANCOIS
Address: 15 RUE INGENIEUR VERRIEVE
City-St-Zip: LORIENT, FRANCE, OC 56235**Title:** () Change () Addition
Name:
Address:
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: RICHARD A. JACOBSON

AS

08/19/2008

Electronic Signature of Signing Officer or Director

Date