2008 FOR PROFIT CORPORATION

changed, or on an attachy

SNATURE AND TYPED OR PRINTED

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

ANNUAL REPORT FILED DOCUMENT # P02000021013 Jun 30, 2008 08:00 AM Secretary of State 1. Entity Name NAVAL STAR INC. Principal Place of Business Mailing Address 2157 N W 79 AVENUE 2157 N W 79 AVENUE MIAMI, FL 33122 MIAMI, FL 33122 CR2E034 (11/05) 06242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 03-0396765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAMAS, DANIEL DO NOT WRITE 2157 NW 79 AVENUE MIAMI, FL 33122 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE MAIO, JORGE L NAME STREET ADDRESS 2157 NW 79 AVENUE U00000953464 06/30/08-80001-025 150.00 MIAMI, FL 33122 CITY - ST - ZIP TITLE GAMAS, DANIEL NAME STREET ADDRESS 2157 NW 79 AVENUE MIAMI, FL 33122 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of tostee empowered to execute this report per equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if