

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076529

FILED
Mar 16, 2004
Secretary of State

Entity Name: NATYNAVI, INC.

Current Principal Place of Business:

8231 NW 8TH ST., #511
MIAMI, FL 33126

New Principal Place of Business:

8251 NW 8TH STREET
504
MIAMI, FL 33126

Current Mailing Address:

8231 NW 8TH ST., #511
MIAMI, FL 33126

New Mailing Address:

8251 NW 8TH STREET
504
MIAMI, FL 33126

FEI Number: 56-2285027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALEJO, IVAN V
8231 NW 8TH ST., #511
MIAMI, FL 33126

Name and Address of New Registered Agent:

CANALEJO, IVAN V
8251 NW 8TH STREET
504
MIAMI, FL 33126

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: IVAN V CANALEJO

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANALEJO, IVAN V
Address: 8231 NW 8TH ST., #511
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVAN V CANALEJO

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date