

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120025

Entity Name: NAVEA CORPORATION

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2330 SW 67 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

5701 WEST 25TH CT. APT. 406
HIALEAH, FL 33016 US

Current Mailing Address:

2330 SW 67TH AVE.
MIAMI, FL 33155

New Mailing Address:

5701 WEST 25TH CT. APT. 406
HIALEAH, FL 33016 US

FEI Number: 90-0222914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ODALIS
5701 WEST 25TH CT., APT. 406
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, ODALIS
5701 WEST 25TH CT. APT. 406
HIALEAH, FL 33016 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVEA, RAFAEL JR.
Address: 5701 WEST 25TH CT., APT. 406
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: RODRIGUEZ, ODALIS
Address: 5701 WEST 25TH CT., APT. 406
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ODALIS RODRIGUEZ

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date