

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

P03000056494

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 13 AM 11:08

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1st MOORE CR2E034 (10/04)

DOCUMENT # P03000056494			
1. Entity Name LUIS F. NAVARRO, P.A.			
Principal Place of Business 2601 S. BAYSHORE DR 400 MIAMI FL 33133		Mailing Address 2601 S. BAYSHORE DR 400 MIAMI FL 33133	
2. Principal Place of Business 2800 Ponce de Leon Blvd		3. Mailing Address	
Suite, Apt. #, etc. 1160		Suite, Apt. #, etc. SAME	
City & State Coral Gables, FL		City & State SAME	
Zip 33134	Country Miami-Dade	Zip	Country
4. FEI Number 04-3758677		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent A. NAVARRO, MARLEY & SPIEGELMAN, PL 2601 S. BAYSHORE DRIVE SUITE 40 MIAMI FL 33133		7. Name and Address of New Registered Agent NAME: NAVARRO E Associates, P.L. Street Address (P.O. Box Number is Not Acceptable): 2800 Ponce de Leon Blvd City: Coral Gables FL Zip Code: 33134	
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: <u><i>Luis Navarro</i></u> DATE: <u>4/21/05</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$950.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD NAVARRO, LUIS F ESO. 10481 SW 56TH TERRACE MIAMI FL 33173 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD NAVARRO, LUIS F. ESO. 2800 Ponce de Leon Blvd Coral Gables, FL 33134 ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Luis Navarro</i></u>		Date: <u>3/21/05</u> 305-609-7100	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	