

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084444

FILED
Jan 19, 2005
Secretary of State

Entity Name: NAVARRO PRODUCTIONS, INC.

Current Principal Place of Business:

13731 SW 90TH AVE STE N-202
MIAMI, FL 33176

New Principal Place of Business:

13911 SW 90 AVENUE
B-201
MIAMI, FL 33176

Current Mailing Address:

13731 SW 90TH AVE STE N-202
MIAMI, FL 33176

New Mailing Address:

7105 S.W. 8 STREET
306
MIAMI, FL 33144

FEI Number: 20-1183703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, NILDA A
13731 SW 90TH AVE STE N-202
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

NAVARRO, ZEIN
13911 SW 90 AVENUE
B-201
MIAMI, FL 33176 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: ZEIN NAVARRO

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOTO, NILDA A
Address: 13731 SW 90TH AVE STE N-202
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NAVARRO, ZEIN
Address: 13911 SW 90 AVENUE STE B-201
City-St-Zip: MIAMI, FL 33176

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: ZEIN NAVARRO

P/D

01/19/2005

Electronic Signature of Signing Officer or Director

Date