

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104279

FILED
Mar 21, 2011
Secretary of State

Entity Name: NAVENT INTERNATIONAL CORP.

Current Principal Place of Business:

12755 SW 132 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

8740 SW 12TH ST STE 201
MIAMI, FL 33174

Current Mailing Address:

12755 SW 132 TERRACE
MIAMI, FL 33186

New Mailing Address:

8740 SW 12TH ST STE 201
MIAMI, FL 33174

FEI Number: 77-0642686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, VENTURA I
12755 SW 132 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANCHEZ, LUIS R
8740 SW 12TH ST STE 201
MIAMI, FL 33174 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: LUIS R. SANCHEZ

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: SANCHEZ, LUIS R
Address: 8740 SW 12TH ST STE 201
City-St-Zip: MIAMI, FL 33174

Title: TD
Name: CORBACHO, MARIA A
Address: 8740 SW 12TH ST STE 201
City-St-Zip: MIAMI, FL 33174

I hereby 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 all other like empowered.

SIGNATURE: LUIS R SANCHEZ

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03/21/2011

Electronic Signature of Signing Officer or Director

Date