

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145339

FILED
Jul 21, 2008
Secretary of State

Entity Name: NAVILA TRANSPORT INCORPORATED

Current Principal Place of Business:

6564 NW 172ND LANE
MIAMI, FL 33015

New Principal Place of Business:

8004 NW 154TH STREET
SUITE 609
MIAMI, FL 33016

Current Mailing Address:

6564 NW 172ND LANE
MIAMI, FL 33015

New Mailing Address:

8004 NW 154TH STREET
SUITE 609
MIAMI, FL 33016

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, YENI
6564 NW 172ND LANE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MARTINEZ, YENI
8004 NW 154TH STREET
SUITE 609
MIAMI, 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: YENI MARTINEZ

07/21/2008

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: MARTINEZ, YENI
Address: 6564 NW 172ND LANE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, YENI
Address: 8004 NW 154TH STREET, #609
City-St-Zip: MIAMI, FL 33016 US

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: YENI MARTINEZ

PRES

07/21/2008

Electronic Signature of Signing Officer or Director

Date