

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093209

Entity Name: 5225 NAVARRA CORP.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2941 SEASONS BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18419
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-5209071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
8130 LAKEWOOD MAIN ST.
SUITE 208
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: INGANAMORT, MILFORD
Address: P.O. BOX 18419
City-St-Zip: SARASOTA, FL 34276

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: MILFORD INGANAMORT

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04/13/2012

Electronic Signature of Signing Officer or Director

Date