

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106278

Entity Name: NARVAEZ ENVIOS INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5301 NW 158 TERRACE
304
HIALEAH, FL 33014

New Principal Place of Business:

6866 NW 173 DR
601
MIAMI, FL 33015

Current Mailing Address:

5301 NW 158 TERRACE
304
HIALEAH, FL 33014

New Mailing Address:

6866 NW 173 DR
601
MIAMI, FL 33015

FEI Number: 20-5412543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARVAEZ, ARMANDO J
5301 NW 158 TERRACE
304
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

NARVAEZ, ARMANDO J
6866 NW 173 DR
601
MIAMI, FL 33015 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: ARMANDO NARVAEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: NARVAEZ, ARMANDO J
Address: 5301 NW 158 TERRACE APT 304
City-St-Zip: HIALEAH, FL 33014

Title: VPD (X) Delete
Name: ALVAREZ, BLANCA
Address: 5301 NW 158 TERRACE APT 304
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: NARVAEZ, ARMANDO J
Address: 6866 NW 173 DR # 601
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO NARVAEZ

PDT

04/28/2009

Electronic Signature of Signing Officer or Director

Date