

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005882

FILED
Jan 09, 2008
Secretary of State

Entity Name: NAVEN APARTMENTS, INC.

Current Principal Place of Business:

1200 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1200 PALM AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-8249143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTO, JOSEFA
1200 PALM AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

VENTO COSTA, JOSEFA
1200 PALM AVENUE
HIALEAH, FL 33010 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: JOSEFA VENTO COSTA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPP () Delete
Name: VENTO, JOSEFA
Address: 1200 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: T () Delete
Name: VENTO, JOSEFA
Address: 1200 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPP (X) Change () Addition
Name: VENTO COSTA, JOSEFA
Address: 1200 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: T (X) Change () Addition
Name: VENTO COSTA, JOSEFA
Address: 1200 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

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: JOSEFA VENTO COSTA

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01/09/2008

Electronic Signature of Signing Officer or Director

Date