

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 11, 2011  
Secretary of State**

DOCUMENT# P07000068563

Entity Name: U. S. NAVIGATION CORP.

**Current Principal Place of Business:**

ONE ISLAND PLACE  
TH - 5  
AVENTURA, FL 33180

**New Principal Place of Business:**

18565 SW 42ND STREET  
MIRAMAR, FL 33029

**Current Mailing Address:**

ONE ISLAND PLACE  
TH - 5  
AVENTURA, FL 33180

**New Mailing Address:**

18565 SW 42ND STREET  
MIRAMAR, FL 33029

FEI Number: 38-3763239      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HARRINGTON, JEFFREY PA  
224 DATURA STREET  
505  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

STEPHANE, BRICOURT J  
18565 SW 42ND STREET  
MIRAMAR, FL 33029 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: STEPHANE J BRICOURT      04/11/2011  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BRICOURT, STEPHANE J  
Address: 18565 SW 42ND STREET  
City-St-Zip: MIRAMAR, FL 33029 US

Title: S  
Name: STEPHANE, BRICOURT J  
Address: 18565 SW 42ND STREET  
City-St-Zip: MIRAMAR, FL 33029 US

Title: T  
Name: STEPHANE, BRICOURT J  
Address: 18565 SW 42ND STREET  
City-St-Zip: MIRAMAR, FL 33029 US

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: STEPHANE BRICOURT      P      04/11/2011  
Electronic Signature of Signing Officer or Director      Date