

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 15, 2008  
Secretary of State**

DOCUMENT# P07000118254

Entity Name: NAVA MOTORS CORP.

**Current Principal Place of Business:**

325 SOUTHWEST 17TH AVE  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

325 SOUTHWEST 17TH AVE  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 22-3971467      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

GUILLERMO GALVEZ  
1525 BIRD RD  
CORAL GABLES, FL 33146 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: GUILLERMO GALVEZ      05/15/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DPVS ( ) Delete  
Name: NAVARRO, MIGUEL A  
Address: 1621 N TREASURE DR  
City-St-Zip: N. BAY VILLAGER, FL 33141

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: NAVARRO, MIGUEL A  
Address: 1621 N TREASURE DR  
City-St-Zip: N. BAY VILLAGER, FL 33141

Title: DVS ( ) Change (X) Addition  
Name: NAVARRET, GUSTAVO R  
Address: 1900 N BAY SHORT DR, APT 4410  
City-St-Zip: MIAMI, FL 33132

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: MIGUEL A. NAVARRO      DP      05/15/2008  
Electronic Signature of Signing Officer or Director      Date