

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 04, 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 ()

Name and Address of Current Registered Agent:

GUILLERMO GALVEZ
1525 BIRD RD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GALVEZ, GUILLERMO MR
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 08/04/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUILLERMO GALVEZ MR 08/04/2008
Electronic Signature of Signing Officer or Director Date