

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118254

Entity Name: NAVA MOTORS CORP.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

325 SOUTHWEST 17TH AVE
MIAMI, FL 33135

New Principal Place of Business:

600 NW 17 AVE
MIAMI, FL 33125

Current Mailing Address:

325 SOUTHWEST 17TH AVE
MIAMI, FL 33135

New Mailing Address:

600 NW 17 AVE
MIAMI, FL 33125

FEI Number: 22-3971467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, GUILLERMO MR
1525 BIRD RD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: SUFAN FARIAS, INGRID L
Address: 878 NW 128 PLACE
City-St-Zip: MIAMI, FL 33182

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: INGRID L SUFAN

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02/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date