

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000118254

Entity Name: NAVA MOTORS CORP.

FILED
Feb 25, 2009
Secretary of State**Current Principal Place of Business:**600 NW 17 AVE
MIAMI, FL 33125**New Principal Place of Business:****Current Mailing Address:**600 NW 17 AVE
MIAMI, FL 33125**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: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**OFFICERS AND DIRECTORS:**Title: DPVS () Delete
Name: SUFAN FARIAS, INGRID L
Address: 878 NW 128 PLACE
City-St-Zip: MIAMI, FL 33182**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPVS (X) Change () Addition
Name: NAVARRO, MIGUEL A
Address: 1621 N TREASURE DRIVE
City-St-Zip: N BAY VILLAGE, FL 33141

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

DPVS

02/25/2009

Electronic Signature of Signing Officer or Director_____
Date