

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118254

Entity Name: NAVA MOTORS CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2366 SW 8 ST
MIAMI, FL 33135

New Principal Place of Business:

62 NW 27 AVE
MIAMI, FL 33125

Current Mailing Address:

2366 SW 8 ST
MIAMI, FL 33135

New Mailing Address:

62 NW 27 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

OFFICERS AND DIRECTORS:

Title: PV
Name: NAVARRO, MIGUEL A
Address: 62 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

Title: DS
Name: NAVARRO, LUCIANA
Address: 62 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

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: MIGUEL NAVARRO

PV

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date