2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# P08000030227

Entity Name: NAVE TRANSFER, CORP.

Current Principal Place of Business:

6025 BOCA COLONY DR, STE 314
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6025 BOCA COLONY DR, STE 314
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-2248400 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESCANDON, CINTYA A
6049 BOCA COLONY DR # 825
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ESCANDON, CINTYA A
6025 BOCA COLONY DR # 314
BOCA RATON, FL 33433 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: CINTYA ESCANDON 05/01/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ESCANDON, CINTYA A
Address: 6049 BOCA COLONY DR # 825
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete
Name: DE ARAUJO, NATHANAEL A
Address: 6049 BOCA COLONY DR # 825
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ESCANDON, CINTYA A
Address: 6025 BOCA COLONY DR # 314
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change ( ) Addition
Name: DE ARAUJO, NATHANAEL A
Address: 6025 BOCA COLONY DR # 314
City-St-Zip: BOCA RATON, FL 33433

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: CINTYA ESCANDON P 05/01/2009
Electronic Signature of Signing Officer or Director Date