

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031536

Entity Name: NAV-TV CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

100 NW 11TH STREET, UNIT A
BOCA RATON, FL 33432

New Principal Place of Business:

100 NW 11TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

100 NW 11TH STREET, UNIT A
BOCA RATON, FL 33432

New Mailing Address:

100 NW 11TH STREET
BOCA RATON, FL 33432

FEI Number: 11-3613428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELSON, M.B. ESQ.
SACHS & SAX, P.A.
3310 W. WEST COLLEGE AVENUE, 3RD FLOOR
TALLAHASSEE, FL 32301 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: P () Delete
Name: JOSANU, CONSTANCE
Address: 21099 BELLA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: CEO () Delete
Name: MELMAN, EMANUEL
Address: 21099 BELLA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSANU, CONSTANTINA
Address: 21099 BELLA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: CONSTANTA JOSANU

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date