

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 03, 2012
Secretary of State

Entity Name: NAV-TV CORP.

Current Principal Place of Business:

100 NW 11TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

100 NW 11TH STREET
BOCA RATON, FL 33432

New Mailing Address:

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 WWWEST 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

OFFICERS AND DIRECTORS:

Title: P
Name: JOSANU, CONSTANTA
Address: 21099 BELLA VISSTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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

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: CONSTANTA JOSANU

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date