

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042733

Entity Name: NAVIA TAX FIRM INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6135 NW 167 STREET
SUITE E-8
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 US

Current Mailing Address:

6135 NW 167 STREET
SUITE E-8
MIAMI LAKES, FL 33015 US

New Mailing Address:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 US

FEI Number: 26-2506774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVIA, PATRICIA
14828 SW 54 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NAVIA, PATRICIA
1904 N 42 AVENUE
HOLLYWOOD, FL 33021 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: PATRICIA NAVIA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NAVIA, PATRICIA
Address: 1904 N 42 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPD
Name: NAVIA, DANIEL
Address: 1900 N 42 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: PATRICIA NAVIA

PTSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date