

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007732

FILED
Feb 08, 2010
Secretary of State

Entity Name: NAVONA FLORIDA INVESTMENTS I, INC.

Current Principal Place of Business:

2 EVA ROAD
SUITE 221
ETOBICOKE, M9C 2A8 CA

New Principal Place of Business:

2100 MATHESON BLVD. E.
SUITE 200
MISSISSAUGA, ON L4W 5E1 CA

Current Mailing Address:

2 EVA ROAD
SUITE 221
ETOBICOKE, M9C 2A8 CA

New Mailing Address:

2100 MATHESON BLVD. E.
SUITE 200
MISSISSAUGA, ON L4W 5E1 CA

FEI Number: 26-4279578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ.
9915 TAMiami TRAIL NORTH
SUITE 1
NAPLES, FL 34108 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
Name: ABROMEIT-KREMSER, BERND D
Address: 2100 MATHESON BLVD. E.
City-St-Zip: MISSISSAUGA, ON L4W 5E1 CA

Title: VP
Name: ABROMEIT, KARIN A
Address: 2100 MATHESON BLVD. E.
City-St-Zip: MISSISSAUGA, ON L4W 5E1 CA

Title: T
Name: HORAK, HEIDI
Address: 2100 MATHESON BLVD. SUITE 2100
City-St-Zip: MISSISSAUGA, ON L5R 5E1 CA

Title: S
Name: GOEDE, JOHN C ESQ.
Address: 9915 TAMiami TRAIL NORTH, STE. 1
City-St-Zip: NAPLES, FL 34108 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: HEIDI HORAK

T

02/08/2010

Electronic Signature of Signing Officer or Director

Date