

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009353

FILED
Mar 18, 2011
Secretary of State

Entity Name: NAVANTAGE INC.

Current Principal Place of Business:

9740 NW 52ND PL
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

9740 NW 52ND PL
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-4631031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOW-QUAN, FRANCIS
9740 NW 52ND PL
CORAL SPRINGS, FL 33076 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: D
Name: CHOW-QUAN, FRANCIS C
Address: 17031 SW 38TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: ALI, SHAZARD
Address: 7943 CATALINA CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: DECKELBAUM, HOWARD
Address: 278 HERRICK AVE
City-St-Zip: TEANECK, NJ 07666

Title: D
Name: RODRIGUEZ, CANDICE
Address: 12241 SW 121 TERR
City-St-Zip: MIAMI, FL 33186

Title: D
Name: SANTIAGO, BOAZ N
Address: 1635 SW 116TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: VAZQUEZ, BALBINO
Address: 1415 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: FRANCIS CHOW-QUAN

D

03/18/2011

Electronic Signature of Signing Officer or Director

_____ Date