

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066660

FILED
Jan 25, 2012
Secretary of State

Entity Name: NAVEDA INTERNATIONAL, INC.

Current Principal Place of Business:

4300 BISCAYNE BLVD.
204
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BLVD.
204
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0702323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, MARIA
4300 BISCAYNE BLVD.
204
MIAMI, FL 33137 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: NAVEDA, ARMANDO
Address: URB NUEVA MIRANDA, VER 31, NO. 1 2DA ETAP
City-St-Zip: LOS PUERTOS DE ALTAGRACIA, ZU ZULIA VZ

Title: VP
Name: REYES, IVAN
Address: URB. LOS OLIVOS C 77 RES. VILLA ACUARIO #1
City-St-Zip: MARACAIBO, ZU ZULIA VZ

Title: P
Name: URDANETA, NELSON
Address: AV. 199 C/C 67 NO. 67-58
City-St-Zip: MARACAIBO, ZU ZULIA VZ

Title: S
Name: REYES, ANGEL
Address: URB. LOS OLIVOS C 77 RES. VILLA ACUARIO #1
City-St-Zip: MARACAIBO, ZU ZULIA VZ

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: NELSON URDANETA

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date