2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094310

Entity Name: SOFIA NAVARRO INC

FILED May 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2873 SW 16 STREET 33337 NE 33RD STREET

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2873 SW 16 STREET 33337 NE 33RD STREET

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33308 US

FEI Number: 27-1338378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILBERTSON, STEPHEN W CPA 2740 E OAKLAND PARK BOULEVARD SUITE 206 FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: NAVARRO, SOFIA Address: 3337 NE 33RD STREET

City-St-Zip: FORT LAUDERDALE, FL 33308 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: SOFIA NAVARRO PRES 05/10/2011