

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096791

FILED
Mar 12, 2010
Secretary of State

Entity Name: J. NAVARRO & COMPANY INC

Current Principal Place of Business:

2652 SOUTHWEST 135 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2652 SOUTHWEST 135 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NANYS BAKERY & MORE, INC
9924 PINES BLVD
HOLLYWOOD, FL 33024 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: MARIA NAVARRO

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: NAVARRO, MARIA D
Address: 9924 PINES BLVD
City-St-Zip: HOLLYWOOD, FL 33024 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: MARIA NAVARRO

D

03/12/2010

Electronic Signature of Signing Officer or Director

Date