2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100645

Entity Name: NAVIA CORP

FILED Feb 08, 2011 Secretary of State

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

1955 S STATE RD 7 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

1955 S STATE RD 7 HOLLYWOOD, FL 33023

FEI Number: 27-1497988 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:

KATTOURA & ASSOCIATES, INC. 1239 E NEWPORT CENTER DR 105 DEERFIELD BEACH, FL 33442 US SINISA, MIKALACKI 1955 S STATE RD 7 WEST PALM BEACH, FL 33023 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: SINISA MIKALACKI 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MIKALACKII, SINISA

Address: 3980 OAKS CLUB HOUSE DR APT 302 City-St-Zip: POMPANO BEACH, FL 33069

Title: D

Name: MIKALACKI, SINISA Address: 4826 NW 116 AVE City-St-Zip: DORAL, FL 33178

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: SINISA MIKALACKI D 02/08/2011