

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072067

Entity Name: NAVIS ELECTRONICS INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

2651 NW 26 ST
APT. 1205
MIAMI, FL 33142

New Principal Place of Business:

2651 NW 26 ST
1205
MIAMI, FL 33142

Current Mailing Address:

2651 NW 26 ST
APT. 1205
MIAMI, FL 33142

New Mailing Address:

2651 NW 26 ST
1205
MIAMI, FL 33142

FEI Number: 27-3382999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FELIX
8251 NW 8TH ST
APT. 101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALVAREZ, FELIX
8251 NW 8TH ST
101
MIAMI, FL 33126 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: FELIX ALVAREZ

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUIROGA, EDUARDO A
Address: 2651 NW 26 ST # 1205
City-St-Zip: MIAMI, FL 33142

Title: P
Name: ALVAREZ, FELIX
Address: 8251 NW 8TH ST # 101
City-St-Zip: MIAMI, FL 33126

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: FELIX ALVAREZ

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date