

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076920

Entity Name: NAVARCO, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

315 SE MIZNER BLVD., SUITE 202
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

315 SE MIZNER BLVD., SUITE 202
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS-METZGER, DANIELA
1200 NW 13TH STREET
111-E
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SANTOS-METZGER, DANIELA
315 SE MIZNER BOULEVARD
202
BOCA RATON, FL 33432 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: DANIELA SANTOS-METZGER

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANTOS-METZGER, DANIELA
Address: 315 SE MIZNER BOULEVARD, SUITE 202
City-St-Zip: BOCA RATON, FL 33432

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: DANIELA SANTOS-METZGER

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date