2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079944

Entity Name: NAV FLOORING SERVICE INC

FILED Sep 21, 2012 Secretary of State

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

6211 SWANS TER 10188 BROOKVIEW LANE COCONUT CREEK, FL 33073 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

6211 SWANS TER 10188 BROOKVIEW LANE COCONUT CREEK, FL 33073 BOCA RATON, FL 33428

FEI Number: 27-3601109 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:

NETO, ARNOLDO V
6211 SWANS TER
COCONUT CREEK, FL 33073 US

NETO, ARNOLDO V
10188 BROOKVIEW LANE
BOCA RATON, FL 33428 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: ARNOLDO V NETO 09/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NETO, ARNOLDO V
Address: 10188 BROOKVIEW LANE
City-St-Zip: BOCA RATON, FL 33428

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: ARNOLDO V NETO PRES 09/21/2012