

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083806

Entity Name: L NAVAS COMPANY

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2501 NW 26 ST
APT 2302
MIAMI, FL 33124

New Principal Place of Business:

Current Mailing Address:

2501 NW 26 ST
APT 1302
MIAMI, FL 33124

New Mailing Address:

2501 NW 26 ST
APT 2302
MIAMI, FL 33124

FEI Number: 90-0621286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTOJA, TERESA
301 S STATE RD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVAS, LEONEL
Address: 2501 NW 26 ST APT 1302
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: NAVA, ERIKA
Address: 2501 NW 26 ST APT 1302
City-St-Zip: MIAMI, FL 33142

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: LEONEL NAVA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date