

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043297

FILED
May 06, 2008
Secretary of State

Entity Name: NAVACO CONSTRUCTION, INC.

Current Principal Place of Business:

16521 SW 297 TERRACE
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

16521 SW 297 TERRACE
MIAMI, FL 33033

New Mailing Address:

FEI Number: 65-0753209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZICRI, LEON
16521 SW 297 TERRACE
MIAMI, FL 33033 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANTALLANA, RICARDO
Address: 1982 PISCES TERR
City-St-Zip: WESTON, FL 33327 US

Title: VP/D (X) Delete
Name: VILLABONA, HUGO
Address: 16237 SW 44 LANE
City-St-Zip: MIAMI, FL 33185 US

Title: D (X) Delete
Name: AZICRI, LEON
Address: 16521 SW 297 TERRACE
City-St-Zip: MIAMI, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEON, AZICRI
Address: 16521 SW 297 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEON AZICRI

D

05/06/2008

Electronic Signature of Signing Officer or Director

Date