

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 08, 2009
Secretary of State**

DOCUMENT# P99000004549

Entity Name: NAVETRANS CORP.

Current Principal Place of Business:

999 BRICKELL AVE SUITE 403
MIAMI, FL 33131 US

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

Current Mailing Address:

999 BRICKELL AVE SUITE 403
MIAMI, FL 33131 US

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

FEI Number: 65-0893052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
2130 SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131 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: PS () Delete
Name: HAUBOLD, BERND
Address: 999 BRICKELL AVE, SUITE 403
City-St-Zip: MIAMI, FL 33131
- Title: DV () Delete
Name: GARAY, SERGIO L
Address: 999 BRICKELL AVE, SUITE 403
City-St-Zip: MIAMI, FL 33131
- Title: AS () Delete
Name: BLASS, STEPHEN A
Address: ONE SOUTHEAST THIRD AVE, SUITE 2130
City-St-Zip: MIAMI, FL 33131
- Title: AS () Delete
Name: FRANKEL, MELVIN F
Address: ONE SOUTHEAST THIRD AVE, SUITE 2130
City-St-Zip: MIAMI, FL 33131
- Title: DAVT () Delete
Name: PARDO, JUAN R
Address: 999 BRICKELL AVE, SUITE 403
City-St-Zip: MIAMI, FL 33131
- Title: VFIN () Delete
Name: PARDO, JUAN R
Address: 999 BRICKELL AVE, SUITE 403
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: PS (X) Change () Addition
Name: HAUBOLD, BERND
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133
- Title: DV (X) Change () Addition
Name: GARAY, SERGIO L
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: DAVT (X) Change () Addition
Name: PARDO, JUAN R
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133
- Title: VFIN (X) Change () Addition
Name: PARDO, JUAN R
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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: BERND HAUBOLD

PS

05/08/2009

Electronic Signature of Signing Officer or Director

Date