

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004549

FILED
Jan 12, 2011
Secretary of State

Entity Name: NAVETRANS CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 900
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 900
MIAMI, FL 33133 US

New Mailing Address:

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
Name: HAUBOLD, BERND
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 900
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: GARAY, SERGIO L
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 900
City-St-Zip: MIAMI, FL 33133

Title: AS
Name: BLASS, STEPHEN A
Address: ONE SOUTHEAST THIRD AVE, SUITE 2130
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: FRANKEL, MELVIN F
Address: ONE SOUTHEAST THIRD AVE, SUITE 2130
City-St-Zip: MIAMI, FL 33131

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: BERND HAUBOLD

PS

01/12/2011

Electronic Signature of Signing Officer or Director

Date