

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000004549

**Entity Name:** NAVETRANS CORP.

**FILED**  
**Sep 18, 2012**  
**Secretary of State**

**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

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

09/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date