

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V62399

FILED
Dec 07, 2011
Secretary of State

Entity Name: NAVARRO GROUP LTD. INC.

Current Principal Place of Business:

1341 SW 21 TERRACE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1341 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

1341 SW 21 TERRACE
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0357969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, SHARRON
1341 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SORRENTINO, LOUIS
1341 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312 US

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: LOUIS SORRENTINO

12/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOSEPH, DIBBS
Address: 1341 S.W. 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: PD
Name: HERNANDEZ, RAFAEL
Address: 1341 S.W. 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: COO
Name: SORRENTINO, LOUIS
Address: 1341 S.W. 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SEC
Name: NAVARRO, SHARRON
Address: 1341 S.W. 21 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: LOUIS SORRENTINO

COO

12/07/2011

Electronic Signature of Signing Officer or Director

Date