

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034821

FILED
Sep 11, 2012
Secretary of State

Entity Name: CARAVANNE COMPAS INC.

Current Principal Place of Business:

441 SOUTH STATE ROAD 7
9D
MARGATE, FL 33063 BR

New Principal Place of Business:

Current Mailing Address:

441 SOUTH STATE ROAD 7
9D
MARGATE, FL 33063 BR

New Mailing Address:

FEI Number: 26-2219381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, PETIGNY
441 SOUTH STATE ROAD 7
9D
MARGATE, FL 33068 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: SP
Name: DOMOND, HUGUES
Address: 441 SOUTH STATE ROAD 7 SUITE 9D
City-St-Zip: COCONUT CREEK, FL 33068

Title: P
Name: GERSON, PETIGNY
Address: 441 SOUTH STATE ROAD 7 SUITE 9D
City-St-Zip: MARGATE, FL 33068

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: HUGUES DOMOND

SP

09/11/2012

Electronic Signature of Signing Officer or Director

Date