

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000222

Entity Name: CARAVELLE TOURS INC

FILED
Jul 19, 2010
Secretary of State

Current Principal Place of Business:

17100 COLLINS AVE., SUITE 223
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

17070 COLLINS AVE., SUITE 253
SUNNY ISLES BCH, FL 33160

Current Mailing Address:

17100 COLLINS AVE., SUITE 223
SUNNY ISLES BCH, FL 33160

New Mailing Address:

17070 COLLINS AVE., SUITE 253
SUNNY ISLES BCH, FL 33160

FEI Number: 38-3502011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENERI, DOMENICO
17100 COLLINS AVE., SUITE 223
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

VENERI, DOMENICO
17070 COLLINS AVE., SUITE 253
SUNNY ISLES BCH, FL 33160 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:

Electronic Signature of Registered Agent

07/19/2010

Date

OFFICERS AND DIRECTORS:

Title: C
Name: VENERI, DOMENICO
Address: 17070 COLLINS AVE., SUITE 253
City-St-Zip: SUNNY ISLES BCH, FL 33160

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: DOMENICO VENERI

PRES

07/19/2010

Electronic Signature of Signing Officer or Director

Date