2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29017

FILED Apr 28, 2012 Secretary of State

Entity Name: CARAVAN AIRPORT TRANSPORT AND DELIVERY CO., INC.

Current Principal Place of Business: New Principal Place of Business:

16087 GOLDCUP DR. E. 6208 GEORGIA AVE LOXAHATCHEE, FL 33470

US STE C

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

16087 GOLDCUP DR. E 6208 GEORGIA AVE

LOXAHATCHEE, FL 33470 US STE C

WEST PALM BEACH, FL 33405 US

FEI Number: 65-0260153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KASZONI, ATTILA R PRESIDE KASZONI, ATTILA R PRESIDE 16087 GÓLDCUP DRIVE EAST 130 WINDSOR F

LOXAHATCHEE, FL 33470 WEST PALM BEACH, FL 33417 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: ATTILA KASZONI 04/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

KASZONI, ATTILA R P Name: 130 WINDSOR F Address:

City-St-Zip: WEST PALM BEACH, FL 33417

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: ATTILA KASZONI **PRES** 04/28/2012