2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071901

Entity Name: CARAVAN PRODUCT, INC.

FILED Mar 17, 2010 Secretary of State

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

16850-112 COLLINS AVE., #196 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

231 174TH STREET, #808 SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1027415 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:

LAPOVOK, ROMAN 16850-112 COLLINS AVENUE, 196 SUNNY ISLES BEACH, 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAPOVOK, ROMAN

 Address:
 9165 CARLYLE AVENUE

 City-St-Zip:
 SURFSIDE, FL 33154

Title: VPD

Name: KAEM, LEONID

Address: 16850-112 COLLINS AVE #196 City-St-Zip: SUNNY ISLES BEACH, 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: LEONID KAEM VP 03/17/2010