

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071901

Entity Name: CARAVAN PRODUCT, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD
STE 6
HALLANDALE BEACH, FL 33009

Current Mailing Address:

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

New Mailing Address:

1000 E. HALLANDALE BEACH BLVD
STE 6
HALLANDALE BEACH, FL 33009

FEI Number: 65-1027415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPOVOK, ROMAN
16850-112 COLLINS AVENUE, 196
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LAPOVOK, ROMAN
1000 E. HALLANDALE BEACH BLVD
STE 6
HALLANDALE BEACH, FL 33009 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAPOVOK, ROMAN
Address: 1000 E. HALLANDALE BEACH BLVD, STE 6
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD
Name: KAEM, LEONID
Address: 1000 E. HALLANDALE BEACH BLVD, STE 6
City-St-Zip: HALLANDALE BEACH, FL 33009

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

01/12/2011

Electronic Signature of Signing Officer or Director

Date