

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120222

Entity Name: THE CARAVEL GROUP, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

7190 S.W. 14TH STREET  
PEMBROKE PINES, FL 33023

## New Principal Place of Business:

14341 S.W. 120 STREET  
105  
MIAMI, FL 33186 US

## Current Mailing Address:

7190 S.W. 14TH STREET  
PEMBROKE PINES, FL 33023

## New Mailing Address:

14341 S.W. 120 STREET  
105  
MIAMI, FL 33186 US

FEI Number: 47-0897350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEHMOOD, AMY  
7190 S.W. 14TH STREET  
PEMBROKE PINES, FL 33023 US

## Name and Address of New Registered Agent:

GIRON, ROBERTO  
14341 S.W. 120 STREET  
105  
MIAMI, FL 33186 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: ROBERTO GIRON

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MEHMOOD, AMY  
Address: 7190 S.W. 14TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GIRON, ROBERTO  
Address: 14341 S.W. 120 STREET # 105  
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO GIRON

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date