

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039317

Entity Name: CARAVELA GROUP, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2100 NW 25TH AVE
MIAMI, FL 33142 US

New Principal Place of Business:

15271 NW 60TH AVENUE
SUITE 107
MIAMI LAKES, FL 33014 US

Current Mailing Address:

2100 NW 25TH AVE
MIAMI, FL 33142 US

New Mailing Address:

15271 NW 60TH AVENUE
SUITE 107
MIAMI LAKES, FL 33014 US

FEI Number: 14-1994261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MICHAEL
2100 NW 25TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DELGADO, MICHAEL
15271 NW 60TH AVENUE
SUITE 107
MIAMI LAKES, FL 33014 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: MICHAEL DELGADO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, MICHAEL
Address: 15271 NW 60TH AVENUE, SUITE 107
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: GONZALEZ, SALIN
Address: 15271 NW 60TH AVENUE, SUITE 107
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D
Name: HERRERA, OSMANNY A
Address: 15271 NW 60TH AVENUE, SUITE 107
City-St-Zip: MIAMI LAKES, FL 33014 US

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: MICHAEL DELGADO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date