

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034821

Entity Name: CARAVANNE COMPAS INC.

FILED  
Jun 16, 2009  
Secretary of State

## Current Principal Place of Business:

2303 LUCAYA LANE  
E2  
COCONUT CREEK, FL 33066 BR

## New Principal Place of Business:

## Current Mailing Address:

2303 LUCAYA LANE  
E2  
COCONUT CREEK, FL 33066 BR

## New Mailing Address:

FEI Number: 26-2219381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOMOND, HUGUES  
3333 W. COMMERCIAL BLVD  
105  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

GERSON, PETIGNY  
441 SOUTH STATE ROAD 7 SUITE  
19B  
MARGATE, FL 33068 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: GERSON PETIGNY

06/16/2009

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: P ( ) Delete  
Name: DOMOND, HUGUES  
Address: 2303 LUCAYA LANE  
City-St-Zip: COCONUT CREEK, FL 33066

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: GERSON, PETIGNY  
Address: 441 SOUTH STATE ROAD 7 SUITE 19 B  
City-St-Zip: MARGATE, FL 33068

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: DOMOND HUGUES

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date