

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000104167

Entity Name: GLOBAL CARAVAN CORP.

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

422 SAVONA AVE
MIAMI, FL 33146

New Principal Place of Business:

1581 NE 131 ROAD
MIAMI, FL 33161

Current Mailing Address:

422 SAVONA AVE
MIAMI, FL 33146

New Mailing Address:

1581 NE 131 ROAD
MIAMI, FL 33161

FEI Number: 26-3809616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAUX, REYNOLD
10300 SW 72 ST., SUITE 460
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARCIA, GONZALO R
Address: 422 SAVONA AVE
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARCIA, GONZALO R
Address: 1581 NE 131 ROAD
City-St-Zip: MIAMI, FL 33161

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: GONZALO R. GARCIA

PSD

08/05/2009

Electronic Signature of Signing Officer or Director

Date