

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104167

Entity Name: GLOBAL CARAVAN CORP.

FILED  
Feb 24, 2011  
Secretary of State

## Current Principal Place of Business:

104 CRANDON BLVD  
SUITE 403  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

104 CRANDON BLVD  
SUITE 403  
KEY BISCAYNE, FL 33149

## New Mailing Address:

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:

HERAUX, REYNOLD  
10300 SW 72 ST.  
SUITE 460-10  
MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

02/24/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GARCIA, GONZALO R  
Address: 1581 NE 131 ROAD  
City-St-Zip: MIAMI, FL 33161

Title: VP  
Name: FRESCO, ALEJANDRO  
Address: 104 CRANDON BLVD STE 403  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S  
Name: STELLING, FRANCIA  
Address: 104 CRANDON BLVD  
City-St-Zip: MIAMI, FL 33149

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: GARCIA, GONZALO R

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date