

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000104167

Entity Name: GLOBAL CARAVAN CORP.

FILED
Nov 01, 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 460-10
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: P/D
Name: FRESCO, ALEJANDRO
Address: 104 CRANDON BOULEVARD SUITE 403
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: STELLING, FRANCA
Address: 104 CRANDON BLVD STE 403
City-St-Zip: KEY BISCAYNE, 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: ALAJANDRO FRESCO

P

11/01/2011

Electronic Signature of Signing Officer or Director

Date