2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004412

Entity Name: CARAVAN ENTERPRISES, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16850-112 COLLINS AVENUE #196 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

231-174TH STREET #808 SUNNY ISLES BEACH, FL 33160

FEI Number: 94-3462997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAPOVOK, ROMAN 16850-112 COLLINS AVENUE #196 SUNNY ISLES BEACH, FL 33160 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 Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: LAPOVOK, ROMAN

Address: 231-174TH STREET, APT 808 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROMAN LAPOVOK PRES 02/23/2011