

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086292

Entity Name: CAVAN U.S.A. INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8375 ARGYLE CORNERS CT
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

8375 ARGYLE CORNERS CT
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 45-3505755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFFENSE, LUC
8375 ARGYLE CORNERS CT
JACKSONVILLE, FL 32244 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: PS
Name: DEFFENSE, JENNIFER
Address: 8375 ARGYLE CORNERS CT
City-St-Zip: JACKSONVILLE, FL 32244

Title: VPT
Name: DEFFENSE, LUC
Address: 8375 ARGYLE CORNERS CT
City-St-Zip: JACKSONVILLE, FL 32244

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: CURTIS LUC DEFFENSE

VPT

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date