

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093901

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARAVAN TOUR & TRAVEL, INC.

Current Principal Place of Business:

5387 L B MCLEOD ROAD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5387 L B MCLEOD ROAD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 45-3687178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGENTO, MARTA H
7936 BRIDGESTONE DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ARGENTO, ALEXANDRE
7936 BRIDGESTONE DRIVE
ORLANDO, FL 32835 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: ALEXANDRE ARGENTO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARGENTO, MARTA H
Address: 7936 BRIDGESTONE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: ARGENTO, ALEXANDRE
Address: 7936 BRIDGESTONE DRIVE
City-St-Zip: ORLANDO, FL 32835

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: ALEXANDRE ARGENTO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date