

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10557

Entity Name: CARAVAN, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

503 SE 20TH AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290537
DAVIE, FL 33329

New Mailing Address:

FEI Number: 65-0226885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANCIU, ANA
928 NE 26 AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

STANCIU, JONEL
13761 NW 23RD STREET
PEMBROKE PINES, FL 33028 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: JONEL STANCIU

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANCIU, ANA
Address: 928 NE 26 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VPD () Delete
Name: STANCIU, JONEL
Address: 13761 N.W. 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD () Delete
Name: STANCIU, VASA
Address: 2005 OCEAN WALK TERRACE #315
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANCIU, JONEL
Address: 13761 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD (X) Change () Addition
Name: STANCIU, VASA
Address: 2005 OCEAN WALK TERRACE #315
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD (X) Change () Addition
Name: STANCIU, ANA
Address: 928 NE 26TH AVE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONEL STANCIU

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date