2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000830

Entity Name: CAPRI PIZZA OF LAKE WORTH, INC.

FILED Feb 23, 2012 Secretary of State

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

205 NORTH A STREET LAKE WORTH, FL 334603221

Current Mailing Address: New Mailing Address:

205 NORTH A STREET LAKE WORTH, FL 334603221

FEI Number: 65-0456332 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:

ELBLONK, IRA 5700 LAKE WORTH RD SUITE 311-4 LAKE WORTH, FL 33463 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: PD

Name: BERISHA, RAHMAN
Address: 205 NORTH A STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: VD

Name: BERISHA, MUHAREM
Address: 205 NORTH A STREET
City-St-Zip: LAKE WORTH, FL 33460

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: RAHMAN BERISHA PRES 02/23/2012