2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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Entity Name: CAPRI USA, INC.

FILED
Apr 25, 2013
Secretary of State
CC9613514850

Current Principal Place of Business:

55 NE 5TH AVENUE SUITE 501

BOCA RATON, FL 33432

Current Mailing Address:

55 NE 5TH AVENUE SUITE 501 BOCA RATON, FL 33432

FEI Number: 56-2524174 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRONCONE , MONIQUE 55 NE 5TH AVENUE SUITE 501 BOCA RATON, FL 33432 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: MONIQUE TRONCONE 04/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D

Name CAPRILES, RAFAEL E

Address 2554 COCO PLUM BLVD, APT. 601 City-State-Zip: BOCA RATON FL 33496-2058

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.