2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093408

Entity Name: CAPRI USA, INC.

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 US

FEI Number: 56-2521474

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	-		04/29/2019
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	Ρ	Title	V	
Name	CAPRILES, RAFAEL E	Name	CAPRILES, ALICIA ELENA	
Address	2554 COCO PLUM BLVD, APT. 601	Address	55 NE 5TH AVENUE	
City-State-Zip:	BOCA RATON FL 33496-2058	City-State-Zip:	SUITE 501	
			BOCA RATON FL 33432	
Title	D	Title	D	
Name	CAPRILES, ANDREINA ISABEL	Name	CAPRILES, CAROLINA	
Address	55 NE 5TH AVENUE SUITE 501		,	
		Address	55 NE 5TH AVENUE SUITE 501	
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	BOCA RATON FL 33432	

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.

PRESIDENT

SIGNATURE: RAFAEL E CAPRILES

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/29/2019