# 2023 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                       |                 |                                  | 03/28/2023 |
|---------------------------|--|-----------------|----------------------------------|------------|
|                           | 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<br>BOCA RATON FL 33432 |            |
| Title                     | D  | Title           | D                                |            |
| Name                      | CAPRILES, ANDREINA ISABEL                | Name            | CAPRILES, CAROLINA               |            |
| Address                   | 55 NE 5TH AVENUE<br>SUITE 501            | Address         | 55 NE 5TH AVENUE<br>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.

Ρ

#### SIGNATURE: CAPRILES , RAFAEL E

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

03/28/2023