2021 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 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 04/30/2021

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2021

Secretary of State

1762638714CC

Officer/Director Detail:

Title P Title V

Name CAPRILES, RAFAEL E Name CAPRILES, ALICIA ELENA

Address 2554 COCO PLUM BLVD, APT. 601 Address 55 NE 5TH AVENUE

SUITE 501

City-State-Zip: BOCA RATON FL 33496-2058

City-State-Zip: BOCA RATON FL 33432

Title D

Title [Name CAPRILES, ANDREINA ISABEL

Address 55 NE 5TH AVENUE Name CAPRILES, CAROLINA

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.