

2014 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

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

03/05/2014

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.

SIGNATURE: RAFAEL E CAPRILES

D

03/05/2014

Electronic Signature of Signing Officer/Director Detail

Date