2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023184

Entity Name: CAPRI ORGANIC DAIRY, CORP

Current Principal Place of Business:

1414 NW 23RD STREET MIAMI, FL 33142

Current Mailing Address:

1414 NW 23RD STREET MIAMI, FL 33142

FEI Number: 33-1220346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUFIERO, ROCCO 1414 NW 23RD STREET MIAMI, FL 33142 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: AUFIERO ROCCO 04/30/2013

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC0492511314

Officer/Director Detail:

Title P Title VP

NameAUFIERO, LAURANameAUFIERO, EMMANUELEAddress1414 NW 23RD STREETAddress1414 NW 23RD STREET

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

Title S

Name AUFIERO, ROCCO

Address 1414 NW 23RD STREET

City-State-Zip: MIAMI FL 33142

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.

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