

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42730

FILED
Feb 18, 2011
Secretary of State

Entity Name: CAPRI HOLDING COMPANY

Current Principal Place of Business:

5060 MONGO WAY
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 32967
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-2813240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTOVANI, KENNETH J. J
5060 MONGO WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MANTOVANI, GABRIELE T
5060 MONGO WAY
PALM BEACH GARDENS, FL 33410 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: GABE MANTOVANI

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MANTOVANI, GABRIELE T
Address: 5060 MONGO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GABE MANTOVANI

PST

02/18/2011

Electronic Signature of Signing Officer or Director

Date