

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97291

FILED
May 21, 2006
Secretary of State

Entity Name: CAPRI CONSTRUCTION, CORP.

Current Principal Place of Business:

2680 SW
137 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

12331 SW 132 COURT
MIAMI, FL 33186 US

Current Mailing Address:

2680 SW
137 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

12331 SW 132 COURT
MIAMI, FL 33186 US

FEI Number: 65-0126444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURO, JUAN
2680 SW 137 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LLAURO, JUAN
12331 SW 132 COURT
MIAMI, FL 33186 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:

05/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLAURO, JUAN,
Address: 3191 SOUTHWEST 134 COURT
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LLAURO, JUAN,
Address: 3191 SOUTHWEST 134 COURT
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Change (X) Addition
Name: LLAURO, JORGE,
Address: 2023 SE 18 STREET
City-St-Zip: MIAMI, FL 33035 US

Title: S/T () Change (X) Addition
Name: LLAURO, CARLOS,
Address: 7711 SW 161 AVENUE
City-St-Zip: MIAMI, FL 33193 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN LLAURO

P/D

05/21/2006

Electronic Signature of Signing Officer or Director

Date