

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M62517

Entity Name: CAPRI BAR INC.

FILED
Jun 25, 2008
Secretary of State**Current Principal Place of Business:**1723-25 S.W. 1 ST.
MIAMI, FL 33135**New Principal Place of Business:**1723-25 S.W. 1 ST.
MIAMI, FL 33135 US**Current Mailing Address:**1723-25 S.W. 1 ST.
MIAMI, FL 33135**New Mailing Address:**1723-25 S.W. 1 ST.
MIAMI, FL 33135 US

FEI Number: 65-0015927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALFONSO, ROBERT B
1723-25 S.W. 1 ST.
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**ALFONSO, JESSICA M
1723-25 S.W. 1 ST.
MIAMI, FL 33135 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: JESSICA M ALFONSO

06/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ALFONSO, ROBERTO B
Address: 1723-25 S.W. 1 ST.
City-St-Zip: MIAMI, FL 33135**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ALFONSO, JESSICA M
Address: 1723-25 S.W. 1 ST.
City-St-Zip: MIAMI, FL 33135 US

I hereby certify that the information supplied with this filing does not qualify 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: JESSICA M ALFONSO

P

06/25/2008

Electronic Signature of Signing Officer or Director

Date