2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047626

Entity Name: CAPRICE COLLECTION INTERIORS, INC.

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3840 W HILLSBORO BLVD. 3840 W. HILLSBORO BLVD.

SUITE 213 SUITE 213

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

3840 W HILLSBORO BLVD. 7378 W. ATLANTIC BLVD.

SUITE 213 SUITE 213

DEERFIELD BEACH, FL 33442 POMPANO BEACH, FL 33063

FEI Number: 65-1055229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPRIOLI, THERESA
5933 WEST HILLSBORO BLVD., STE 221
CAPRIOLI, THERESA
7378 W. ATLANTIC BLVD.

PARKLAND, FL 33067 US SUITE 213

POMPANO BEACH, FL 33063 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: 04/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAPRIOLI, THERESA

Address: 7378 W. ATLANTIC BLVD.#213 City-St-Zip: POMPANO BEACH, FL 33063

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: THERESA CAPRIOLI P 04/21/2012