

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049426

Entity Name: CAPORICCI U.S.A. CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9401 NW 106 ST #108
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9401 NW 106 ST #108
MIAMI, FL 33178

New Mailing Address:

FEI Number: 02-0689599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PETER CPA
8370 W. FLAGLER ST. SUITE 125
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CAPORICCI, DOMENICO
Address: 9401 NW 106 ST STE 108
City-St-Zip: MIAMI, FL 33178

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: DOMENICO CAPORICCI

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date