

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069124

Entity Name: CAPRI IMPORTS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

7546 LAPAZ BLVD
#302
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

% VLERRO & CO, P.A.
2600 N MILITARY TRAIL, STE 230
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1060880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR LERRO & COMPANY, P.A.
2600 N MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ILYA, KLOTSMAN
Address: 7546 LA PAZ BLVD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: I KLOTSMAN

_____ Electronic Signature of Signing Officer or Director

P

04/25/2005

_____ Date