

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125027

FILED
Mar 01, 2012
Secretary of State

Entity Name: CAPRICE INTERNATIONAL GROUP INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

9513 NEW WATERFORD COVE
DELRAY BEACH, FL 33446

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Mailing Address:

9513 NEW WATERFORD COVE
DELRAY BEACH, FL 33446

FEI Number: 20-3551158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JAIME, BALLESTEROS
9513 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 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: JIMMY BALLESTEROS

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JAIME, BALLESTEROS
Address: 9513 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446

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: JAIME BALLESTEROS

D

03/01/2012

Electronic Signature of Signing Officer or Director

Date