2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124464

Entity Name: CAPRI HOTEL MANAGER, INC.

FILED Apr 19, 2010 Secretary of State

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

1221 BRICKELL AVE. SUITE 660 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVE. SUITE 660 MIAMI, FL 33131

FEI Number: 20-5724159 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:

CORPDIRECT AGENTS INC 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ASTS
Name: REED, DALE

Address: 1221 BRICKELL AVE. SUITE 660

City-St-Zip: MIAMI, FL 33131

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: DALE REED ASTS 04/19/2010