

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000124464

FILED
Jul 12, 2011
Secretary of State

Entity Name: CAPRI HOTEL MANAGER, INC.

Current Principal Place of Business:

1221 BRICKELL AVE. SUITE 660
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE. SUITE 660
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5724159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ASTS
Name: REED, DALE
Address: 1221 BRICKELL AVE. SUITE 660
City-St-Zip: MIAMI, FL 33131

Title: CEOD
Name: YANOPOULOS, JOHN
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

07/12/2011

Electronic Signature of Signing Officer or Director

Date