2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022688

Entity Name: CAPRI ART GALLERIES INC

FILED Apr 15, 2010 Secretary of State

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

1000 BRICKELL AVE 920 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVE 920 MIAMI, FL 33131

FEI Number: 04-3738068 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:

SOLOWSKY, JAY 150 FLAGLER STREET MIAMI, FL 33130 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:

 Name:
 SENESI, FRANCO

 Address:
 1000 BRICKELL AVE #920

 City-St-Zip:
 MIAMI, FL 33131

Title: MGR

Name: PERRICONE, STEVEN
Address: 1000 BRICKELL AVE #920

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: J.DECARO CFO 04/15/2010