

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104634

Entity Name: CAPRI GROUP INC

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

15040 SW 145TH CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

15040 SW 145TH CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 90-0779076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVIAREZ DELGADO, CARLOS A
15040 SW 145TH CT
MIAMI, FL 33186 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: P
Name: ALVIAREZ DELGADO, CARLOS A
Address: 15040 SW 145TH CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP/S
Name: ROSALES SANCHEZ, KENNY L
Address: 15040 SW 145TH CT
City-St-Zip: MIAMI, FL 33186 US

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: CARLOS ALVIAREZ DELADO

P

05/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date