2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046853

Entity Name: CAPRICCIO OF NAPLES, INC.

FILED Feb 29, 2012 Secretary of State

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

2344 PINE RIDGE ROAD NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

501 GOODLETTE ROAD, STE B-204 NAPLES, FL 34102

FEI Number: 65-0500766 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:

CONIGLIARO, JOE 2344 PINE RIDGE ROAD NAPLES, FL 33942 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

OFFICERS AND DIRECTORS:

Title:

Name: CONIGLIARO, PATRICIA Address: 4796 GANYMEDE CT City-St-Zip: NAPLES, FL 34109

Title: VP

Name: CONIGLIARO, GIOVANNI Address: 4796 GANYMEDE CT City-St-Zip: NAPLES, FL 34109

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: PATRICIA CONIGLIARO P 02/29/2012