2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001356

Entity Name: CAPRI INTERNATIONAL PROPERTIES, INC.

FILED Jan 12, 2011 Secretary of State

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

6794 SARASEA CIRCLE SIESTA KEY, FL 34242

Current Mailing Address: New Mailing Address:

6794 SARASEA CIRCLE 2030 GREENSPRING VALLEY RD SIESTA KEY, FL 34242 STEVENSON, MD 21153

FEI Number: 52-2085597 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:

GIANCRISTOFORO, VERA

6794 SARASEA CIRCLE

SIESTA KEY, FL 34242 US

SMITH, RICHARD L III

6794 SARASEA CIRCLE

SIESTA KEY, FL 34242 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: RICHARD L. SMITH, III 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: GIANCRISTOFORO, VERA Address: 6794 SARASEA CIRCLE City-St-Zip: SIESTA KEY, FL 34242

Title: VPS

Name: SMITH, RICHARD L III

Address: 2030 GREENSPRING VALLEY RD.

City-St-Zip: STEVENSON, MD 21153

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: RICHARD L. SMITH, III VPS 01/12/2011