

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023184

Entity Name: CAPRI ORGANIC DAIRY, CORP

Current Principal Place of Business:

1414 NW 23RD STREET
MIAMI, FL 33142

Current Mailing Address:

1414 NW 23RD STREET
MIAMI, FL 33142

FEI Number: 33-1220346

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUFIERO, ROCCO
1414 NW 23RD STREET
MIAMI, FL 33142 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: AUFIERO ROCCO

04/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name AUFIERO, LAURA
Address 1414 NW 23RD STREET
City-State-Zip: MIAMI FL 33142

Title VP
Name AUFIERO, EMMANUELE
Address 1414 NW 23RD STREET
City-State-Zip: MIAMI FL 33142

Title S
Name AUFIERO, ROCCO
Address 1414 NW 23RD STREET
City-State-Zip: MIAMI FL 33142

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: AUFIERO ROCCO

S

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date