



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2611
401.222.3041

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 74912		2. Name of Corporation Capriati Construction Corp, Inc.					
3. Street Address Principal Business Office 1020 Wigwam Parkway		City Henderson	State NV	Zip 89074			
4. Business Phone No. (702) 547-1182		5. State of Incorporation Rhode Island					
6. Brief Description of the Character of Business Conducted in Rhode Island General Construction and Remodeling							
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name David M. Rocchio		Vice President Name David M. Rocchio					
Street Address 1020 Wigwam Parkway		Street Address 1020 Wigwam Parkway					
City Henderson	State NV	Zip 89074	City Henderson	State NV	Zip 89074		
Secretary Name David M. Rocchio		Treasurer Name David M. Rocchio					
Street Address 1020 Wigwam Parkway		Street Address 1020 Wigwam Parkway					
City Henderson	State NV	Zip 89074	City Henderson	State NV	Zip 89074		
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name		Director Name					
Street Address		Street Address					
City	State	Zip	City	State	Zip		
Director Name		Director Name					
Street Address		Street Address					
City	State	Zip	City	State	Zip		
9. SHARES AUTHORIZED					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
					Number of Shares	Class/Series	Par Value
					100	COMMON	NONE

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date **FEB 07 2011**
Check No. **BY 1315**
By: _____
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **David M. Rocchio** Date **2-1-2011**
Print or Type Name
President
Title