

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032304

FILED
Apr 24, 2011
Secretary of State

Entity Name: U.S. CAPITAL ADVISORS, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 1001
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

4470 N. JEFFERSON AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1089986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, RON BRADLEY ESQ.
12865 W. DIXIE HWY., 2ND FL
NORTH MIAMI, FL 33161 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: BALAN, MICHAEL
Address: 4470 N. JEFFESON AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL BALAN

P

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date