

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079539

FILED
Jan 30, 2007
Secretary of State

Entity Name: U.S. CAPITAL REALTY & INVESTMENT, INC.

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD., #1-C
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD., #1-C
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1129822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RICELDA
175 FONTAINEBLEAU BLVD.
#1C
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRIZARRY, CARMEN G
Address: 6460 MAIN ST #207
City-St-Zip: MAIM LAKES, FL 33014

Title: D () Delete
Name: HERNANDEZ, RICELDA
Address: 175 FONTAINEBLEAU BLVD., #1-C
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRIZARRY, CARMEN G
Address: 6460 MAIN ST #207
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN G. IRIZARRY

PRES

01/30/2007

Electronic Signature of Signing Officer or Director

_____ Date