

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088062

Entity Name: U.S. CAPITAL SOURCE CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3300 NE 191 ST
#1501
AVENTURA, FL 33180

New Principal Place of Business:

3785 NW 82ND AVE
#116
DORAL, FL 33166

Current Mailing Address:

3300 NE 191 ST
#1501
AVENTURA, FL 33180

New Mailing Address:

PO BOX 3791
HALLANDALE, FL 33008

FEI Number: 26-3486766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, GREGORY
3300 NE 191 STREET
#1501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GREGORY, AGUIRRE
3785 NW 82ND AVE
#116
DORAL, FL 33166 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: GREGORY AGUIRRE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: AGUIRRE, GREGORY
Address: PO BOX 3791
City-St-Zip: HALLANDALE, FL 33008

Title: PRES
Name: AGUIRRE, ALEXANDRA
Address: PO BOX 3791
City-St-Zip: HALLANDALE, FL 33008

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: GREGORY AGUIRRE

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date