2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088062

Entity Name: U.S. CAPITAL SOURCE CORP

Current Principal Place of Business:

18800 NE 29TH AVE SUITE 208

AVENTURA, FL 33180

Current Mailing Address:

18800 NE 29TH AVE SUITE 208 AVENTURA, FL 33180 US

FEI Number: 26-3486766 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AGUIRRE, TULIO H 18800 NE 29TH AVE SUITE 208 AVENTURA, FL 33180 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: TULIO H AGUIRRE 04/30/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT & CEO Title GENERAL MANAGER AGUIRRE, GREGORY AGUIRRE, ALEXANDRA Name Name 18800 NE 29TH AVE 18800 NE 29TH AVE Address Address SUITE 208 SUITE 208 City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title DIRECTOR Title TREASURER

Name AGUIRRE, LUCIA Name AGUIRRE, TULIO H
Address 18800 NE 29TH AVE Address 18800 NE 29TH AVE

SUITE 208 SUITE 208

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.

FILED Apr 30, 2019

Secretary of State

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