

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090033

FILED
Jan 06, 2010
Secretary of State

Entity Name: U.S. CAPITAL CORPORATION

Current Principal Place of Business:

4095 N. 28TH WAY
HOLLYWOOD, FL 33023

New Principal Place of Business:

4095 N. 28TH WAY
HOLLYWOOD, FL 33020

Current Mailing Address:

408 BONTONA AVE
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1052081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDNER, ARNOLD
408 BONTONA AVE
FT LAUDERDALE, FL 33301 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: D
Name: GOLDNER, ARNOLD
Address: 408 BONTONA AVE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D
Name: GOLDNER, ROBERT G
Address: 111 SE 8TH AVE APT. 1402
City-St-Zip: FT LAUDERDALE, FL 33301

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: ARNOLD GOLDNER

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date