2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# P00000090033

Entity Name: U.S. CAPITAL CORPORATION

Current Principal Place of Business:

4095 N. 28TH WAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

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

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 01/05/2012

Electronic Signature of Signing Officer or Director — Date