2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2004 8:00 am Secretary of State

Daytime Phone #

DOCUMENT # P01000079539 1. Entity Name U.S. CAPITAL REALTY & INVESTMENT, INC.								04-26-2004 9	_		
Principal Plac	e of Business	6	M	ailing Address							
175 FONTAINEBLEAU BLVD., #1-C MIAMI,, FL 33172				175 FONTAINEBLEAU BLVD., #1-C Miami,, Fl 33172							
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.				Suile, Apt. #, etc.			04062004	Chg-P	CR2E0	34 (10/03)	
City & State				City & State			4. FEI Number 65-1129				oplied For ot Applicable
Zìp	Country			Zip 	Cour	itry		f Status Desired		\$8.75 Add Fee Require	
	6. Name	and Address	of Current Regis	tered Agent		7. Name and Address of New Registered Agent Name					
IRIZARRY, JESUS R 4526 NW 111 COURT						Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL	33178										
						City			FL	Zip Code	e
	ions of regist	ered agent.		urpose of changing its				, in the State of Flor		amiliar with,	and accept
*****	Signature, typed	or printed name of r	egistered agent and title i	1 applicable. (NO)	IE: Registere	d Agent signature required	when reinstating)		DATÉ		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fine Trust Fund Contribution							.00 May Be ed to Fees				
10.		OFF	CERS AND DIREC		11.		ADDITIONS/C	HANGES TO OFFI	CERS AND		
NAME STREET ADDRESS CITY-ST-ZIP	4526 NW 111 COURT					E ETADDRESS				Change	Addition Addition
TITLE	VPS			☐ Delete	TITL					☐ Change	Addition
NAME STREET ADDRESS	IRIZARRY, JESUS R 4526 NW 111 COURT				NAM	-)					1
CITY-ST-ZIP	MIAMI, FL 33178					et address - St-Z1P					
TITLE NAME STREET ADDRESS)	\$ 39		☐ Delete		E ET ADDRESS				Change	Addition
CITY-ST-ZIP					CITY	-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP	ļ			☐ Delete						☐ Change	Addition
TITLE	<u></u>	•••	·	☐ Delete	ТПЦ					☐ Change	Addition
NAME					NAM	E					_]
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS - ST-ZIP					1
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	TITLI NAM STRE				***************************************	☐ Change	Addition
12. Thereby o	certify that the on this repor peration or th or on an atta	e information s t or supplement the receiver or t achieve your a	upplied with this find report is true a rustee empowered address, with all	ling does not qualify fo and accurate and that to execute this report other like empowered	r the exe	motion stated in Se	ction 119.07(3)(i), same legal ellect , Florida Statutes	Florida Statutes. I as if made under or and that my name	further certi ath; that I ar appears in	fy that the in π an officer Block 10 or	nformation or director Block 11 if