

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078995

Entity Name: CAPITAL USA INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

315 E 49 ST.
SUITE C-2
HIALEAH, FL 33013

New Principal Place of Business:

8009 NW 36 ST
SUITE 237
MIAMI, FL 33166

Current Mailing Address:

5931 SW 157TH PLACE
MIAMI, FL 33193

New Mailing Address:

8009 NW 36 ST SUITE 237
SUITE 237
MIAMI, FL 33166

FEI Number: 20-5033884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CEO () Delete
Name: GARICA, MARIO J
Address: 5931 SW 157TH PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GARICA, MARIO J
Address: 16502 SW 58 TERR
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO J. GARCIA

CEO

01/12/2008

Electronic Signature of Signing Officer or Director

Date