

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000078995

**FILED**  
**Apr 18, 2008**  
**Secretary of State****Entity Name:** CAPITAL USA INC.**Current Principal Place of Business:**8009 NW 36 ST  
SUITE 237  
MIAMI, FL 33166**New Principal Place of Business:**8045 NW 36 ST  
SUITE 510  
MIAMI, FL 33166**Current Mailing Address:**8009 NW 36 ST SUITE 237  
SUITE 237  
MIAMI, FL 33166**New Mailing Address:**13876 SW 56 ST  
# 262  
MIAMI, FL 33175**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

**OFFICERS AND DIRECTORS:****Title:** CEO ( ) Delete  
**Name:** GARICA, MARIO J  
**Address:** 16502 SW 58 TERR  
**City-St-Zip:** MIAMI, FL 33193**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** PRES ( ) Change (X) Addition  
**Name:** GARCIA, FRANCISCO A  
**Address:** 13876 SW 56 ST  
**City-St-Zip:** MIAMI, FL 33175

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

04/18/2008

Electronic Signature of Signing Officer or Director

Date