

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041730

Entity Name: U.S. CAPITAL SOLUTIONS, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
115
CORAL GABLES, FL 33145 US

Current Mailing Address:

3191 CORAL WAY
115
CORAL GABLES, FL 33145 US

New Principal Place of Business:

801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131 US

New Mailing Address:

801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131 US

FEI Number: 20-4543609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNO, ERICK S
3191 CORAL WAY
115
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

MAGNO, ERICK S
801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131 US

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: ERICK MAGNO

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGNO, ERICK S
Address: 3191 CORAL WAY STE 115
City-St-Zip: CORAL GABLES, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGNO, ERICK S
Address: 801 BRICKELL AVE SUITE 2320
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERICK MAGNO

MGR

01/11/2007

Electronic Signature of Signing Officer or Director

Date