

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068389

Entity Name: U.S. CAPITOL SECURITY INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

401 MIRACLE MILE SUITE 106  
CORAL GABLES, FL 33134

## New Principal Place of Business:

11655 SOUTH DIXIE HIGHWAY  
PINECREST, FL 33156

## Current Mailing Address:

401 MIRACLE MILE SUITE 106  
CORAL GABLES, FL 33134

## New Mailing Address:

11655 SOUTH DIXIE HIGHWAY  
PINECREST, FL 33156

FEI Number: 61-1532853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ, JOSE MANUEL  
401 MIRACLE MILE SUITE 106  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GONZALEZ, JOSE MANUEL  
11655 SOUTH DIXIE HIGHWAY  
PINECREST, FL 33156 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GONZALEZ, JOSE M  
Address: 401 MIRACLE MILE SUITE 106  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPST ( ) Delete  
Name: LOPEZ, MANUEL  
Address: 401 MIRACLE MILE SUITE 106  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: LOPEZ, MANUEL  
Address: 401 MIRACLE MILE SUITE 106  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GONZALEZ, JOSE M  
Address: 11655 SOUTH DIXIE HIGHWAY  
City-St-Zip: PINECREST, FL 33156

Title: VPST (X) Change ( ) Addition  
Name: LOPEZ, MANUEL  
Address: 11655 SOUTH DIXIE HIGHWAY  
City-St-Zip: PINECREST, FL 33156

Title: D (X) Change ( ) Addition  
Name: LOPEZ, MANUEL  
Address: 11655 SOUTH DIXIE HIGHWAY  
City-St-Zip: PINECREST, FL 33156

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: JOSE M. GONZALEZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date