

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039856

FILED
Mar 10, 2009
Secretary of State

Entity Name: CAPICASTRO USA SERVICE CORPORATION

Current Principal Place of Business:

4830 NW 102 AVE., #204
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4830 NW 102 AVE., #204
DORAL, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CARLOS EMILIO H
11491 NW 79TH LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CASTRO, CARLOS EMILIO H
4830 NW 102 AVE # 204
DORAL, FL 33178 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: CASTRO CARLOS EMILIO H

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, CARLOS E
Address: 11491 NW 79TH LANE
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: RANGEL, MARCIA L
Address: 11491 NW 79TH LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, CARLOS E
Address: 4830 NW 102 AVE # 204
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change () Addition
Name: RANGEL, MARCIA L
Address: 4830 NW 102 AVE # 204
City-St-Zip: DORAL, FL 33178

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: CASTRO CARLOS EMILIO H

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date