

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088062

FILED
Aug 30, 2010
Secretary of State

Entity Name: U.S. CAPITAL SOURCE CORP

Current Principal Place of Business:

3300 NE 191 ST
#1501
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3300 NE 191 ST
#1501
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3486766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIRRE, GREGORY
3300 NE 191 STREET
#1501
AVENTURA, FL 33180 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
Name: AGUIRRE, GREGORY
Address: 3300 NE 191 STREET #1501
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: AGUIRRE, ALEXANDRA
Address: 3300 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: GREGORY AGUIRRE

CEO

08/30/2010

Electronic Signature of Signing Officer or Director

Date