2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017184

Entity Name: USA CAPITAL PROPERTIES, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1931 N.W. 150 TH AVE. SUITE 114 PEMBROKE PINES, FL	33028		
Current Mailing Address:		New Mailing Address:	
1931 N.W. 150 TH AVE. SUITE 114 PEMBROKE PINES, FL	33028		
FEI Number:	FEI Number Applied For (X)	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
MORALES ADRIAN.I			

1931 NW 150TH AVE. SUITE 114

PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DIAZ, CONCEPCION Name: 1931 NW 150TH AVE Address:

City-St-Zip: PEMBROKE PINES, FL 33028 US

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: CONCEPCION DIAZ 02/17/2011 D