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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000025225 (1)

1. Corporation Name
U.S. CAPITAL INVESTMENT INC.



Principal Place of Business
175 FONTAINEBLEAU BLVD
STE 1-C
MIAMI FL 33172

Mailing Address
175 FONTAINEBLEAU BLVD
STE 1-C
MIAMI FL 33172-4511

3. Date Incorporated or Qualified 03/29/1994
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

IRIZARRY, JESUS R
175 FONTAINEBLEAU BLVD
STE 1-C
MIAMI FL 33172

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VS
NAME IRIZARRY, CARMEN
STREET ADDRESS 95 E 57 ST
CITY- ST- ZIP HIALEAH FL 33013
☐ DELETE

1.1 TITLE VS
1.2 NAME IRIZARRY, CARMEN
1.3 STREET ADDRESS 13523 NW 8 St
1.4 CITY- ST- ZIP MIAMI FL 33182
☒ Change ☐ Addition

TITLE P
NAME IRISARRY, JESUS R.
STREET ADDRESS 95TH E. 57TH ST.
CITY- ST- ZIP HIALEAH FL
☐ DELETE

2.1 TITLE P
2.2 NAME IRIZARRY, JESUS R
2.3 STREET ADDRESS 13523 NW 8 ST
2.4 CITY- ST- ZIP MIAMI FL 33182
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address

SIGNATURE:

JESUS R. IRIZARRY

1-21-97 305-2260070

Date

Daytime Phone

CR2E034 (9/96)