

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000027923

**Entity Name:** LIQ USA INC.

**Current Principal Place of Business:**

SKJ&T CERTIFIED PUBLIX ACCOUNTANTS & CONSULTANTS  
5805 BLUE LAGOON DRIVE SUITE 145  
MIAMI, FL 33126

**Current Mailing Address:**

SKJ&T CERTIFIED PUBLIX ACCOUNTANTS & CONSULTANTS  
5805 BLUE LAGOON DRIVE SUITE 145  
MIAMI, FL 33126 US

**FEI Number:** 83-4439779

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FILE FLORIDA CO.  
7000 W. PALMETTO PARK RD.  
SUITE 210  
BOCA RATON, FL 33433 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:** DAVID FELD

04/25/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SEC  
Name RUIZ, XAVIER  
Address 175 SW 7TH ST STE 1712  
City-State-Zip: MIAMI FL 33130

Title CEO  
Name COLLINGS, GEORGE  
Address 1086 PEBBLE BEACH DR  
City-State-Zip: O'FALLON MO 63367

Title AS  
Name GARCIA, MARTA  
Address 175 SW 7TH ST STE 1712  
City-State-Zip: MIAMI FL 33130

Title P  
Name GRANDA, DIEGO ANDRES  
Address FERNANDEZ DE LA HOZ 56,  
SEGUNDO IZQUIERDA  
City-State-Zip: MADRID, SPAIN 28010

Title CFO  
Name HUBLER, ROSS  
Address 407 MASON CREEK DR  
City-State-Zip: LAKE ST LOUIS MO 63367

*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:** HUBLER, ROSS

CFO

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date