

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000027923

Entity Name: LIQ USA INC.**Current Principal Place of Business:**835 COLUMBUS BLVD
CORAL GABLES, FL 33134**Current Mailing Address:**835 COLUMBUS BLVD
CORAL GABLES, FL 33134 US**FEI Number: 83-4439779****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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**Officer/Director Detail :**

Title	P
Name	RUGGERI, SALVADOR
Address	AV CORDOBA 996 PISO 7
City-State-Zip:	C1054AAV BS AS ARGENTINA OC

Title	COO
Name	MAYOR, CHRIS
Address	4099 LA PLAYA BLVD
City-State-Zip:	MIAMI FL 33133

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

Title	CEO
Name	GRANDA, DIEGO
Address	DE LA VICUNA 116V- NORDELTA
City-State-Zip:	TIGRE-PROV BA ARGENTINA OC

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

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: CHRIS MAYOR**COO****06/30/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date