

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000027923

Entity Name: LIQ USA INC.

Current Principal Place of Business:

6365 COLLINS AVE
#3711
MIAMI BEACH, FL 33141

Current Mailing Address:

6365 COLLINS AVE
#3711
MIAMI BEACH, FL 33141 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 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: DIEGO GRANDA

CEO

05/01/2021

Electronic Signature of Signing Officer/Director Detail

Date