

2022 FLORIDA PROFIT CORPORATION REINSTATEMENT

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.
629 SW 1ST AVE.
FORT LAUDERDALE, FL 33301 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

11/17/2022

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

11/17/2022

Electronic Signature of Signing Officer/Director Detail

Date