

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

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

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