2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002697

Entity Name: LIQUID FINANCIAL USA, INC.

Current Principal Place of Business:

2255 CUMBERLAND PARKWAY BUILDING:1892 ATLANTA, GA 30339

Current Mailing Address:

2255 CUMBERLAND PARKWAY BUILDING:1892

ATLANTA, GA 30339 US

FEI Number: 83-2869251 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERTZBERG, JUSTIN 16738 CANNES ST. DELRAY BEACH, FL 33446 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

FILED Jan 17, 2020

Secretary of State

8756082982CC

Officer/Director Detail:

Title C Title

Name SCHIFFMAN, BARRY Name PFOHL, JONATHAN

Address 2255 CUMBERLAND PARKWAY, Address 2255 CUMBERLAND PARKWAY,

BUILDING 1892 BUILDING 1892

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

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: JONATHAN PFOHL

CHIEF FINANCIAL OFFICER

01/17/2020