2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112679

Entity Name: AQP USA . CORP

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7915 SW 17TH ST 3121 CAPE CIRCLE MIAMI, FL 33155 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

7915 SW 17TH ST 3121 CAPE CIRCLE MIAMI, FL 33155 MARGATE, FL 33063

FEI Number: 65-1089159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO, STEVE
7915 SW 17TH ST
MIAMI, FL 33155
US

DELGADO, STEVE
3121 CAPE CIRCLE
MARGATE, FL 33063
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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DELGADO, STEVE
 Name:
 DELGADO, STEVE

 Address:
 7915 SW 17TH ST
 Address:
 3121 CAPE CIRCLE

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE DELGADO PD 04/15/2009