

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019262

FILED
Jul 21, 2009
Secretary of State

Entity Name: IQ USA REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

801 BRICKELL KEY BLVD.
SUITE 3308
MIAMI, FL 33131

New Principal Place of Business:

2101 BRICKELL AVE
SUITE 3406
MIAMI, FL 33129

Current Mailing Address:

801 BRICKELL KEY BLVD.
SUITE 3308
MIAMI, FL 33131

New Mailing Address:

2101 BRICKELL AVE
SUITE 3406
MIAMI, FL 33129

FEI Number: 87-0691947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: HERRERA, ANA M
Address: 801 BRICKELL KEY BLVD SUITE 3308
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: GALVEZ, SARA
Address: 801 BRICKELL KEY BLVD SUITE 3308
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: HERRERA, ANA M
Address: 2101 BRICKELL AVE APT 3406
City-St-Zip: MIAMI, FL 33129

Title: DS (X) Change () Addition
Name: GALVEZ, SARA
Address: 2101 BRICKELL AVE. APT 3406
City-St-Zip: MIAMI, FL 33129

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: SARA GALVEZ

DS

07/21/2009

Electronic Signature of Signing Officer or Director

Date