2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076357

Entity Name: LIQUEM USA CORP.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3580 METRO PKWY FORT MYERS, FL 33916 **Current Mailing Address: New Mailing Address:** 3580 METRO PKWY 206 UTAH AVE FORT MYERS, FL 33916 FORT MYERS, FL 33905 FEI Number: 20-0716625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRANDAO, MARCOS S D 3580 METŔO PKWY FORT MYERS, FL 33916 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BRANDAO, MARCOS S Name: Name:

3580 METRO PKWY Address: Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip:

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: MARCOS BRANDAO 03/31/2009 D