

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076357

FILED
Jan 08, 2010
Secretary of State

Entity Name: LIQUEM USA CORP.

Current Principal Place of Business:

3580 METRO PKWY
FORT MYERS, FL 33916

New Principal Place of Business:

10773 NW 58TH ST
132
MIAMI, FL 33178

Current Mailing Address:

206 UTAH AVE
FORT MYERS, FL 33905

New Mailing Address:

10773 NW 58TH ST
132
MIAMI, FL 33178

FEI Number: 20-0716625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDAO, MARCOS S D
3580 METRO PKWY
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

BRANDAO, MARCOS S D
10773 NW 58TH ST
132
MIAMI, FL 33178 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: MARCOS BRANDAO

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BRANDAO, MARCOS S
Address: 3580 METRO PKWY
City-St-Zip: FORT MYERS, FL 33916

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: MARCOS BRANDAO

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date