

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076357

Entity Name: LIQUEM USA CORP.

FILED
Aug 15, 2011
Secretary of State

Current Principal Place of Business:

3580 METRO PKWY
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 ST
STE 132
MIAMI, FL 33178

New Mailing Address:

11400 NW 75TH TER
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
10773 NW 58TH ST
132
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BRANDAO, MARCOS S
11400 NW 75TH TER
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 S BRANDAO

08/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRANDAO, MARCOS S
Address: 11400 NW 75TH TER
City-St-Zip: MIAMI, FL 33178

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 S BRANDAO

D

08/15/2011

Electronic Signature of Signing Officer or Director

Date