

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076357

Entity Name: LIQUEM USA CORP.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3580 METRO PKWY
FT MYERS, FL 33916

New Principal Place of Business:

11501 NW 89TH ST
208
MIAMI, FL 33178

Current Mailing Address:

11400 NW 75TH TER
MIAMI, FL 33178

New Mailing Address:

11501 NW 89TH ST
208
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
11400 NW 75TH TER
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BRANDAO, MARCOS S
11501 NW 89TH ST
208
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

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRANDAO, MARCOS S
Address: 11501 NW 89TH ST SUITE 208
City-St-Zip: MIAMI, FL 33178

Title: S
Name: SOUZA, MARIA L
Address: 11501 NW 89TH ST SUITE 208
City-St-Zip: MIAMI, FL 33178

Title: D
Name: BECKHAUSER, CHARLES S
Address: 11501 NW 89TH ST SUITE 208
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

04/10/2012

Electronic Signature of Signing Officer or Director

Date