

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123663

Entity Name: EQS, USA, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1566620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DR., STE. O-305
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARAYA, MANUEL
Address: 1722 MAYO ST., APT. 208
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD () Delete
Name: ARAYA, CHARLES
Address: CONCEPCION #120, OFICINA #608
City-St-Zip: PUERTO MONTT, CHILE,

Title: D () Delete
Name: FISCHER, PAMELA
Address: CONCEPCION #120, OFICINA #608
City-St-Zip: PUERTO MONTT, CHILE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLES ARAYA

SR

02/25/2008

Electronic Signature of Signing Officer or Director

Date