

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027201

Entity Name: ITQ SOLUTIONS USA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1261 E SAMPLE ROAD #825
POMPANO BEACH, FL 33064

New Principal Place of Business:

2061 NW 112 AVE
134
MIAMI, FL 33172

Current Mailing Address:

1261 E SAMPLE ROAD #825
POMPANO BEACH, FL 33064

New Mailing Address:

2061 NW 112 AVE
134
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: P () Delete
Name: SAMPAIO, MARCIO C
Address: 1261 E SAMPLE ROAD #825
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: FRANCA, EDUARDO
Address: 1261 E SAMPLE ROAD #825
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMPAIO, MARCIO C
Address: 2061 NW 112 AVE # 134
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: FRANCA, EDUARDO
Address: 2061 NW 112 AVE # 134
City-St-Zip: MIAMI, FL 33172

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: MARCIO C SAMPAIO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date