

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027201

Entity Name: ITQ SOLUTIONS USA, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

2061 NW 112 AVE
134
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2061 NW 112 AVE
134
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4367022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ITQ USA, INC.
2061 NW 112 AVE
134
MIAMI, FL 33172 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: ITQ USA, INC.

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAMPAIO, MARCIO C
Address: 2061 NW 112 AVE # 134
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

PD

05/12/2008

Electronic Signature of Signing Officer or Director

Date