

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027201

Entity Name: ITQ USA, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

2061 NW 112 AVE  
# 134  
MIAMI, FL 33172

## New Principal Place of Business:

1835 NW 112TH AVE  
# 178-180  
MIAMI, FL 33172

## Current Mailing Address:

2061 NW 112 AVE  
# 134  
MIAMI, FL 33172

## New Mailing Address:

1835 NW 112TH AVE  
# 178-180  
MIAMI, FL 33172

FEI Number: 20-4367022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SIFER COMMERCIAL ALLIANCES, LLC  
351 S CYPRESS ROAD  
# 317  
POMPAÑO BEACH, FL 33060 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: EBER A. DUTRA

05/01/2009

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 US

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

Title: D (X) Delete  
Name: GEIGNER, OSCAR  
Address: 2061 NW 112 AVE #134  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SAMPAIO, MARCIO C  
Address: 1835 NW 112TH AVE # 178-180  
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change ( ) Addition  
Name: BIDART, VITOR J  
Address: 1835 NW 112TH AVE # 178-180  
City-St-Zip: MIAMI, FL 33172 US

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: VITOR J. BIDART

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date