

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000027201

Entity Name: ITQ USA, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

10880 NW 138TH STREET
SUITE 01
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

7241 NW 54TH ST
MIAMI, FL 33166

Current Mailing Address:

10880 NW 138TH STREET
SUITE 01
HIALEAH GARDENS, FL 33018

New Mailing Address:

7241 NW 54TH ST
MIAMI, FL 33166

FEI Number: 20-4367022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPAIO, MARCIO C
10880 NW 138TH STREET
SUITE 01
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

SAMPAIO, MARCIO C
7241 NW 54TH ST
MIAMI, FL 33166 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: MARCIO SAMPAIO

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMPAIO, MARCIO C
Address: 7241 NW 54TH ST
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: SAMPAIO, FABIANA C
Address: 7241 NW 54TH ST
City-St-Zip: MIAMI, FL 33166

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: MARCIO SAMPAIO

PD

06/14/2011

Electronic Signature of Signing Officer or Director

Date