

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027201

Entity Name: ITQ USA, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

7241 NW 54TH ST
MIAMI, FL 33166

New Principal Place of Business:

589 E SAMPLE ROAD
SUITE 405
POMPANO BEACH, FL 33064

Current Mailing Address:

7241 NW 54TH ST
MIAMI, FL 33166

New Mailing Address:

589 E SAMPLE ROAD
SUITE 405
POMPANO BEACH, FL 33064

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
7241 NW 54TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SAMPAIO, MARCIO C
589 E SAMPLE ROAD
SUITE 405
POMPANO BEACH, FL 33064 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 C SAMPAIO

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMPAIO, MARCIO C
Address: 589 E SAMPLE ROAD SUITE 405
City-St-Zip: POMPANO BEACH, FL 33064

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 C SAMPAIO

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date