## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000044470

Entity Name: IQUANT USA CORP

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20341 NE 30 AVE 20341 NE 30 AVE

115

AVVNETURA, FL 33180 UN

Current Mailing Address: New Mailing Address:

20341 NE 30 AVE

115

AVENTURA, FL 33180

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHLAIN, CESAR 18181 NE 31 CT 1406

AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 BRAICOVICH, MIRKO

 Address:
 20341 NE 30 AVE 115

 City-St-Zip:
 AVENTURA, FL 33180

Title: [

Name: HANSELMANN, JORGE Address: 20341 NE 30 AVE 115 City-St-Zip: AVENTURA, FL 33180

Title: D

 Name:
 SOLE, MARIA

 Address:
 20341 NE 30 AVE 115

 City-St-Zip:
 AVENTURA, FL 33180

Title: D

 Name:
 SOLE, ALEJANDRO

 Address:
 20341 NE 30 AVE 115

 City-St-Zip:
 AVENTURA, FL 33180

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: MIRKO BRAICOVICH P 05/01/2012