

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004012

Entity Name: QUENCH USA, INC.

**Current Principal Place of Business:**

780 5TH AVENUE  
SUITE 110  
KING OF PRUSSIA, PA 19406

**Current Mailing Address:**

780 5TH AVENUE  
SUITE 110  
KING OF PRUSSIA, PA 19406 US

FEI Number: 26-3264642

Certificate of Status Desired: No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            IBARGUEN, ANTHONY  
Address        780 5TH AVENUE  
                  SUITE 110  
City-State-Zip: KING OF PRUSSIA PA 19406

Title            SECRETARY, CHAIRMAN, DIRECTOR  
Name            BROWN, DOUG  
Address        780 5TH AVENUE  
                  SUITE 110  
City-State-Zip: KING OF PRUSSIA PA 19406

Title            TREASURER, CFO, ASSISTANT  
                  SECRETARY  
Name            DICICCO, WENDY  
Address        780 5TH AVENUE  
                  SUITE 110  
City-State-Zip: KING OF PRUSSIA PA 19406

Title            DIRECTOR  
Name            BEVAN, MICHAEL  
Address        780 5TH AVENUE  
                  SUITE 110  
City-State-Zip: KING OF PRUSSIA PA 19406

*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: DOUG BROWN

SECRETARY

04/12/2014

Electronic Signature of Signing Officer/Director Detail

Date