2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056337

Entity Name: QUALITAS ASSISTANCE, L.L.C.

FILED Jan 18, 2007 Secretary of State

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

150 SE 2ND AVE SUITE 715 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

150 SE 2ND AVE SUITE 715 MIAMI, FL 33131

FEI Number: 56-2473354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOUED, ALFONSO 150 SE 2ND AVE SUITE 715 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CAMPOS, ALEXANDER Name: CAMPOS, ALEXANDER

Address: 2333 PONCE DE LEON BLVD., SUITE 308 Address: 150 SE 2ND AVE. SUITE 715

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete Title: () Change () Addition

 Name:
 SOUED, ALFONSO
 Name:

 Address:
 150 SE 2ND AVE SUITE 715
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALFONSO SOUED MGR 01/18/2007