2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056337

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

FILED Apr 20, 2012 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:

CAMPOS, ALEXANDER 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:

Title: MGRM

Name: CAMPOS, ALEXANDER Address: 150 SE 2ND AVE. SUITE 715

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: MUTIS, HERMAN

Address: 150 SE 2ND AVE SUITE 715

City-St-Zip: MIAMI, FL 33131

I hereby 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 Statues.

SIGNATURE: ALEXANDER CAMPOS MGRM 04/20/2012