

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19469

FILED  
Feb 22, 2011  
Secretary of State

**Entity Name:** QUALITAS TRADING U.S.A. CORP.

**Current Principal Place of Business:**

3047 NW 107 AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

3047 NW 107 AVE  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 65-0239868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIVERA, XAVIER I PD  
3047 NW 107 AVE.  
MIAMI, FL 33172 US

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

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: PD  
Name: RIVERA, XAVIER I  
Address: 3047 NW 107 AVE  
City-St-Zip: MIAMI, FL 33172

Title: D  
Name: CASTILLO, ANA DE RIVERA  
Address: 3047 NW 107 AVE  
City-St-Zip: MIAMI, FL 33172

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: ANA E RIVERA

D

02/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date