

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000080159

Entity Name: QUALITIS HOLDING CO USA, INC.

Current Principal Place of Business:

RIVERSIDE BARNS, REMENHAM CHURCH LANE
HENLEY ON THAMES
OXFORDSHIRE, UK RG9 3DB, XX

Current Mailing Address:

RIVERSIDE BARNS, REMENHAM CHURCH LANE
HENLEY ON THAMES
OXFORDSHIRE, UK RG9 3DB, XX XX

FEI Number: 46-1052636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, E JOHN
1819 MAIN ST, SUITE 610
SARASOTA, FL 34236 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 D
Name TRITTON, GARY
Address RIVERSIDE BARNS, REMENHAM
CHURCH LANE
City-State-Zip: OXFORDSHIRE, UK RG9 3DB XX

Title D
Name BARDOE-POUT, DAVID JOHN
Address RIVERSIDE BARNS, REMENHAM
CHURCH LANE
City-State-Zip: OXFORDSHIRE, UK RG9 3DB XX

Title D
Name LUCKHURST, JASON WILLIAM
Address RIVERSIDE BARNS, REMENHAM
CHURCH LANE
City-State-Zip: OXFORDSHIRE, UK RG9 3DB XX

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: GARY TRITTON

MANAGER

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date