

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57049

FILED
Mar 19, 2004
Secretary of State

Entity Name: QUALITA FINANCIAL GROUP, INC.

Current Principal Place of Business:

1101 BRICKELL AVE.
SUITE 701- SOUTH TOWER
MIAMI, FL 33129

New Principal Place of Business:

1101 BRICKELL AVE.
SUITE 701- SOUTH TOWER
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVE.
SUITE 701- SOUTH TOWER
MIAMI, FL 33129

New Mailing Address:

1101 BRICKELL AVE.
SUITE 701- SOUTH TOWER
MIAMI, FL 33131

FEI Number: 65-0092589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMARGO, MARIO E.
241 SEVILLA AVENUE
STE 906
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAMARGO, MARIO E
1101 BRICKELL AVENUE
STE 701- SOUTH TOWER
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: MARIO E CAMARGO

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMARGO, MARIO E.,
Address: 1101 BRICKELL NE SUITE 701- SOUTH TOWER
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMARGO, MARIO E
Address: 1101 BRICKELL NE SUITE 701- SOUTH TOWER
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO E CAMARGO

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date