

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076326

Entity Name: QUALITTAS USA LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

8400 W SAMPLE ROAD, #206
CORAL SPRINGS, FL 33064

New Principal Place of Business:

Current Mailing Address:

8400 W SAMPLE ROAD, #206
CORAL SPRINGS, FL 33064

New Mailing Address:

FEI Number: 27-3083685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY, 2ND FL
DEERFIELD BEACH, FL 33441 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVEIRA, LUIS CARLOS
Address: 8400 W SAMPLE ROAD, #206
City-St-Zip: CORAL SPRINGS, FL 33064

Title: MGR
Name: DE ALMEIDA FEO, FABIO
Address: 8400 W SAMPLE ROAD, #206
City-St-Zip: CORAL SPRINGS, FL 33064

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 Statutes.

SIGNATURE: LUIZ CARLOS OLIVEIRA

MGR

04/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date