

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076326

Entity Name: QUALITTAS USA LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1985 NW 55TH AVE - STE 11
MARGATE, FL 33063

New Principal Place of Business:

5489 WILES RD
302
COCONUT CREEK, FL 33073 US

Current Mailing Address:

1985 NW 55TH AVE - STE 11
MARGATE, FL 33063

New Mailing Address:

5489 WILES RD
302
COCONUT CREEK, FL 33073 US

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:

EAGLE TAX REPRESENTATION CORP
4641 N STATE RD 7
18
COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

04/12/2012

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, JOSE CARLOS S
Address: 5489 WILES RD STE 302
City-St-Zip: COCONUT CREEK, FL 33073 US

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: LUIS CARLOS OLIVEIRA

MGR

04/12/2012

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