

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000039017

Entity Name: QUALITAS CORPORATION

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

12300 SO SHORE BLVD
STE 105
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

4141 N MIAMI AVE STE 210
MIAMI, FL 33127

New Mailing Address:

1157 SOUTH STATE ROAD 7
WELLINGTON, FL 33414

FEI Number: 02-0586106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, ROBERTO G
4141 N MIAMI AVE STE 210
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

GHIRAGOSSIAN, JORGE D
1157 SOUTH STATE ROAD 7
WELLINGTON, FL 33414 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: JORGE DANIEL GHIRAGOSSIAN

08/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAVO, ROBERTO G
Address: 2235 ARCH CREEK DR
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GHIRAGOSSIAN, JORGE D
Address: 19128 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Change (X) Addition
Name: TRIPURANENI, KRISHNA
Address: 1157 SOUTH STATE ROAD 7
City-St-Zip: WELLINGTON, FL 33414

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: JORGE DANIEL GHIRAGOSSIAN

PRES

08/16/2005

Electronic Signature of Signing Officer or Director

Date