2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114248

Entity Name: QUALITRIM, CO

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12526 NOTH PLACE 12526 58TH NORTH PLACE ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

12526 NOTH PLACE 12526 58TH NORTH PLACE ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

FEI Number: 71-0953981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, LLAIME C
4983 SUMMIT BOULEVARD
4984 SUMMIT BOULEVARD
4985 SUMMIT BOULEVARD
4985

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: GERARDO ALVAREZ 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ALVAREZ, GERARDO M

 Address:
 12526 58TH NORTH PLACE

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

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: GERARDO M ALVAREZ D 02/22/2011