

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045581

FILED
Jul 22, 2009
Secretary of State

Entity Name: QUALITY HEALTH SOLUTION INC

Current Principal Place of Business:

4343 W FLAGLER ST - STE 200 I
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4343 W FLAGLER ST - STE 200 I
MIAMI, FL 33134

New Mailing Address:

4275 NW SOUTH TAMIAMI CANAL DR
APT#305
MIAMI, FL 33126

FEI Number: 20-8888869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JUDITH
4343 W FLAGLER ST - STE 200 I
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, JUDITH
4275 NW SOUTH TAMIAMI CANAL DR
APT # 305
MIAMI, FL 33126 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: JUDITH MARTINEZ

07/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, JUDITH
Address: 4343 W FLAGLER ST - STE 200 I
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, JUDITH
Address: 4275 NW SOUTH TAMIAMI CANAL DR,APT#305
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUDITH MARTINEZ

PD

07/22/2009

Electronic Signature of Signing Officer or Director

Date