

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035742

FILED
Feb 23, 2011
Secretary of State

Entity Name: QUALITY HEALTH PLAN SERVICES INC.

Current Principal Place of Business:

6800 WEST 16 DR
APT# 101
HIALEAH,, FL 33012

New Principal Place of Business:

Current Mailing Address:

6800 WEST 16 DR
APT# 101
HIALEAH,, FL 33012

New Mailing Address:

FEI Number: 26-2359923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLANES, EDYS
6800 WEST 16 DR
APT# 101
HIALEAH,, FL 33012 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

OFFICERS AND DIRECTORS:

Title: P
Name: ILLANES, EDYS
Address: 6800 WEST 16 DR , APT# 101
City-St-Zip: HIALEAH,, FL 33012

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: EDYS ILLANES

OWNE

02/23/2011

Electronic Signature of Signing Officer or Director

Date