## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000049183

Entity Name: QUALLO HOLDINGS, INC.

FILED Feb 26, 2011 Secretary of State

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

540 SW 113TH AVENUE

PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

540 SW 113TH AVENUE

PEMBROKE PINES, FL 33025 US

FEI Number: 27-2894895 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:

1224 (2004), INC. 13762 W STATE RD 84 SUITE 417 DAVIE, FL 33325 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: QUALLO, YASMIN Address: 540 SW 113TH AVENUE

City-St-Zip: PEMBROKE PINES, FL 33025 US

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: Y QUALLO PRES 02/26/2011