

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086237

FILED
Apr 05, 2012
Secretary of State

Entity Name: QUALITY INSTRUMENTS USA CORP

Current Principal Place of Business:

1291 W GOLVIEW DR
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1291 W GOLVIEW DR
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 27-3741420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALVARO
1291 W GOLVIEW DR
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CAVIEDES, MAURICIO
1291 W GOLVIEW DR
PEMBROKE PINES, FL 33026 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: MAURICIO CAVIEDES

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAVIEDES, MAURICIO
Address: 1291 W GOLVIEW DR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: GOMEZ, ALVARO
Address: 1291 W GOLVIEW DR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T
Name: AGUIRRE, SANDRA
Address: 1291 W GOLVIEW DR
City-St-Zip: PEMBROKE PINES, FL 33026

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: MAURICIO CAVIEDES

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date