

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088242

Entity Name: QUALITTA GROUP, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

14729 SW 132ND PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14729 SW 132ND PLACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-3818252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: CEO
Name: FERNANDEZ, LEANDRO J
Address: 14729 SW 132ND PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: COOD
Name: VERA, MARIA LAURA
Address: 14729 SW 132ND PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: PD
Name: SANGUINETTI, CECILIA
Address: 10340 SW 109 STREET
City-St-Zip: MIAMI, FL 33176 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: LEANDRO J. FERNANDEZ

CEOD

02/28/2011

Electronic Signature of Signing Officer or Director

Date