2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056745

Entity Name: QIIS USA, INC.

FILED May 08, 2012 Secretary of State

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

THE SOUTH TOWER BUILDING
806 DOUGLAS ROAD, SUITE 625
CORAL GABLES, FL 33134

10800 NW 21ST
130
MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

THE SOUTH TOWER BUILDING
806 DOUGLAS ROAD, SUITE 625
CORAL GABLES, FL 33134

10800 NW 21ST
130
MIAMI, FL 33173

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAPPORT, STEPHEN R
THE SOUTH TOWER BUILDING
806 DOUGLAS ROAD, SUITE 625
CORAL GABLES, FL 33134 US
NINO, RIVERO L
10800 NW 21ST
#130
MIAMI, FL 33172 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: NINO L RIVERO 05/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MOHAMAD, ANGEL

 Address:
 8803 NW 109TH PL #507

 City-St-Zip:
 DORAL, FL 33178

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: ANGEL MOHAMAD PD 05/08/2012