2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19469

FILED Jan 12, 2012 Secretary of State

Entity Name: QUALITAS TRADING U.S.A. CORP.

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

3047 NW 107 AVE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

3047 NW 107 AVE MIAMI, FL 33172

FEI Number: 65-0239868 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:

RIVERA, XAVIER I PD 3047 NW 107 AVE. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 RIVERA, XAVIER I

 Address:
 3047 NW 107 AVE

 City-St-Zip:
 MIAMI, FL 33172

Title: D

Name: CASTILLO, ANA DE RIVERA

Address: 3047 NW 107 AVE City-St-Zip: MIAMI, FL 33172

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: XAVIER I. RIVERA PD 01/12/2012