

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70563

FILED
Jan 05, 2007
Secretary of State

Entity Name: QUALITY HOLDING OF AMERICA, INC.

Current Principal Place of Business:

PO BOX 16-1735
MIAMI, FL 331161735 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16-1735
MIAMI, FL 331161735 US

New Mailing Address:

FEI Number: 65-0274841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILLY, JEAN MR
12409 SW 119 TERR
MIAMI, FL 331864942 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BAILLY, JEAN MR
Address: 12409 SW 119 TERRACE
City-St-Zip: MIAMI, FL 331864942

Title: T () Delete
Name: BAILLY-SPEYER, LEE M MS
Address: 12409 SW 119 TERRACE
City-St-Zip: MIAMI, FL 331864942

Title: VP () Delete
Name: BAILLY, JOHN W MR
Address: 12409 SW 119 TERRACE
City-St-Zip: MIAMI, FL 331864942

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN BAILLY

Electronic Signature of Signing Officer or Director

AGEN

01/05/2007

Date