

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70563

FILED  
Apr 13, 2008  
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:

12409 SW 119 TERRACE  
MIAMI, FL 331864942

## Current Mailing Address:

PO BOX 16-1735  
MIAMI, FL 331161735 US

## New Mailing Address:

POB 16-1735  
MIAMI, FL 331161735

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:

BAILLY, JEAN MR  
12409 SW 119 TERRACE  
MIAMI, FL 331864942 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: JEAN BAILLY

04/13/2008

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: DPS (X) Change ( ) Addition  
Name: BAILLY, JEAN MR  
Address: POB 16-1735  
City-St-Zip: MIAMI, FL 331161735

Title: T (X) Change ( ) Addition  
Name: BAILLY-SPEYER, LEE M MS  
Address: POB 16-1735  
City-St-Zip: MIAMI, FL 331161735

Title: VP (X) Change ( ) Addition  
Name: BAILLY, JOHN W MR  
Address: POB 16-1735  
City-St-Zip: MIAMI, FL 331161735

I hereby certify that the information supplied with this filing does not qualify 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

PRE

04/13/2008

Electronic Signature of Signing Officer or Director

Date