

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70563

FILED  
Feb 14, 2011  
Secretary of State

Entity Name: QUALITY HOLDING OF AMERICA, INC.

**Current Principal Place of Business:**

12409 SW 119 TERRACE  
MIAMI, FL 331864942

**New Principal Place of Business:**

12409 SW 119 TERRACE  
MIAMI, FL 33186-494

**Current Mailing Address:**

POB 16-1735  
MIAMI, FL 331161735

**New Mailing Address:**

P.O. BOX 16-1735  
MIAMI, FL 33116

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 TERRACE  
MIAMI, FL 331864942 US

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

BAILLY, JEAN MR  
12409 SW 119 TERRACE  
MIAMI, FL 33186 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

02/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: BAILLY, JEAN MR  
Address: 12409 SW 119 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: T  
Name: BAILLY, LEE M MS  
Address: 12409 SW 119 TERRACE  
City-St-Zip: MIAMI, FL 33186-494

Title: VP  
Name: BAILLY, JOHN W MR  
Address: 12409 SW 119 TERRACE  
City-St-Zip: MIAMI, FL 33186-494

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: JEAN BAILLY

DPS

02/14/2011

Electronic Signature of Signing Officer or Director

Date