

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078823

FILED
Jan 09, 2006
Secretary of State

Entity Name: QUINT WELLINGTON REDWOOD U S A, CORP.

Current Principal Place of Business:

1504 BAY ROAD
SUITE 2105
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 11-A
MIAMI BEACH, FL 33139

Current Mailing Address:

1504 BAY ROAD
SUITE 2105
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
SUITE 11-A
MIAMI BEACH, FL 33139

FEI Number: 65-1037830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHNISER, JULIE A ESQ.
5655 S. INDIAN RIVER DRIVE
FT. PIERCE, FL 34982 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: D () Delete
Name: HAGAN, RENE
Address: 1504 BAY ROAD, SUITE 2105
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SLUIJTERS, MARIUS
Address: 1504 BAY ROAD, SUITE 2105
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAGAN, RENE
Address: 407 LINCOLN ROAD, SUITE 11-A
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: SLUIJTERS, MARIUS
Address: 407 LINCOLN ROAD, SUITE 11-A
City-St-Zip: MIAMI BEACH, FL 33139

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: RENE HAGAN

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date