2008 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT **DOCUMENT # P00000078823** 1. Entity Name

QUINT WELLINGTON REDWOOD USA, CORP.

Principal Place of Business

407 LINCOLN ROAD SUITE 11-A

MIAMI BEACH, FL 33139



Mailing Address

407 LINCOLN ROAD SUITE 11-A

MIAMI BEACH, FL 33139

FILED Mar 24, 2008 08:00 Al Secretary of State



03172008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-1037830 Applied For Not Applicable

\$8.75 Additional

				5. Certificate of Status Desired Fee Required		
6. Name and Address of Current Registered Agent				270		
ZAHNISER, JULIE A ESQ. 5655 S. INDIAN RIVER DRIVE FT. PIERCE, FL 34982			DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing 🗆	\$5.00 May Be Added to Fees	000000368804 04/09/08-80024-011 150.00	
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAGEN, RENE 407 LINCOLN ROAD, SUITE 11-A MIAMI BEACH, FL 33139 D SLUIJTERS, MARIUS 407 LINCOLN ROAD, SUITE 11-A MIAMI BEACH, FL 33139					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				•		
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information inclinated on this report of supplemental report in the Produced rate and that my signature shall have the same legal effect as if made under path; that I am an officer or director						

Tequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empoyered to changed, or on an attachment with an address, with all other

SIGNATURE: