

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000078823

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 701
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 701
MIAMI BEACH, FL 33139

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SLUIJTERS, MARIUS
Address: 407 LINCOLN ROAD, SUITE 701
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: HELGERING, JAN
Address: 407 LINCOLN ROAD, SUITE 701
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIUS SLUIJTERS

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date