

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000078823

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

1680 MERIDIAN AVENUE  
SUITE 401  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1680 MERIDIAN AVENUE  
SUITE 401  
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: 1680 MERIDIAN AVE, SUITE 401  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: HELGERING, JAN  
Address: 1680 MERIDIAN AVE, SUITE 401  
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

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date