

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 12, 2008  
Secretary of State**

DOCUMENT# P07000062374

Entity Name: QUALITY TRANSPORT USA INC.

**Current Principal Place of Business:**

3398 BONITO LANE  
MARGATE, FL 33063 US

**New Principal Place of Business:**

645 MANATEE BAY DR  
BOYNTON BEACH, FL 33435 US

**Current Mailing Address:**

3398 BONITO LANE  
MARGATE, FL 33063 US

**New Mailing Address:**

3276 BUFORD DR  
STE 104-337  
BUFORD, GA 30519 US

FEI Number: 43-2002210      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AGBOMSON, ESTE  
3398 BONITO LANE  
MARGATE, FL 33063 US

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

AGBOMSON, ESTE  
645 MANATEE BAY DR  
BOYNTON BEACH, FL 33435 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: ESTE AGBOMSON      05/12/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: AGBOMSON, ESTE  
Address: 3398 BONITO LANE  
City-St-Zip: MARGATE, FL 33063 US

Title: VP ( ) Delete  
Name: CHIN, MONIQUE  
Address: 3398 BONITO LANE  
City-St-Zip: MARGATE, FL 33063 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: AGBOMSON, ESTE  
Address: 645 MANATEE BAY DR  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP (X) Change ( ) Addition  
Name: CHIN, MONIQUE  
Address: 2830 IVY BROOK LANE  
City-St-Zip: BUFORD, GA 30519 US

I hereby certify that the information supplied with this filing does not qualify 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: MONIQUE CHIN      VP      05/12/2008  
Electronic Signature of Signing Officer or Director      Date