

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 18, 2008
Secretary of State**

DOCUMENT# P07000062374

Entity Name: QUALITY TRANSPORT USA INC.

Current Principal Place of Business:

645 MANATEE BAY DR
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

6615 W. BOYNTON BEACH BLVD.
SUITE 334
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

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

New Mailing Address:

6615 W. BOYNTON BEACH BLVD.
SUITE 334
BOYNTON BEACH, FL 33437 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
645 MANATEE BAY DR
BOYNTON BEACH, FL 33435 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: P () Delete
Name: AGBOMSON, ESTE
Address: 645 MANATEE BAY DR
City-St-Zip: BOYNTON BEACH, FL 33435 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHIN, MONIQUE
Address: 645 MANATEE BAY DR
City-St-Zip: BOYNTON BEACH, FL 33435 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

08/18/2008

Electronic Signature of Signing Officer or Director

Date