

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 17, 2008
Secretary of State**

DOCUMENT# P07000062374

Entity Name: QUALITY TRANSPORT USA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

CHIN, MONIQUE
6615 W. BOYNTON BEACH BLVD
334
BOYNTON BEACH, FL 33437 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 12/17/2008
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: 645 MANATEE BAY DR
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AGBOMSON, ESTE
Address: 6615 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP (X) Change () Addition
Name: CHIN, MONIQUE
Address: 6615 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 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 12/17/2008
Electronic Signature of Signing Officer or Director Date