

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414410

FILED  
Jan 02, 2008  
Secretary of State

Entity Name: HENRY QUINTANA REALTY, INC.

## Current Principal Place of Business:

6200 SW 114 ST  
PINECREST, FL 33156

## New Principal Place of Business:

14155 SW 87 ST  
107 E  
MIAMI, FL 33183 US

## Current Mailing Address:

6200 SW 114 ST  
PINECREST, FL 33156

## New Mailing Address:

14155 SW 87 ST  
107 E  
MIAMI, FL 33183 US

FEI Number: 59-1427861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUINTANA, HENRY  
6200 SW 114 ST.  
PINECREST, FL 33156 US

## Name and Address of New Registered Agent:

QUINTANA, HENRY  
14155 SW 87 ST  
107 E  
MIAMI, FL 33183 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:

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: QUINTANA, HENRY  
Address: 6200 SW 114 ST.  
City-St-Zip: PINECREST, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: QUINTANA, HENRY  
Address: 14155 SW 87 ST, APT 107 E  
City-St-Zip: MIAMI, FL 33183 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: HENRY QUINTANA

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date