

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414410

FILED
Jan 30, 2009
Secretary of State

Entity Name: HENRY QUINTANA REALTY, INC.

Current Principal Place of Business:

14155 SW 87 ST
107 E
MIAMI, FL 33183 US

New Principal Place of Business:

8934 SW 152 PATH
MIAMI, FL 33196 US

Current Mailing Address:

14155 SW 87 ST
107 E
MIAMI, FL 33183 US

New Mailing Address:

8934 SW 152 PATH
MIAMI, FL 33196 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
14155 SW 87 ST
107 E
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

QUINTANA, HENRY
8934 SW 152 PATH
MIAMI, FL 33196 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANA, HENRY
Address: 8934 SW 152 PATH
City-St-Zip: MIAMI, FL 33196 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

01/30/2009

Electronic Signature of Signing Officer or Director

Date