

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414410

FILED  
Feb 20, 2011  
Secretary of State

Entity Name: HENRY QUINTANA REALTY, INC.

**Current Principal Place of Business:**

8934 SW 152 PATH  
MIAMI, FL 33196 US

**New Principal Place of Business:**

2954 PEACHY ST  
MIAMI, FL 33133 US

**Current Mailing Address:**

8934 SW 152 PATH  
MIAMI, FL 33196 US

**New Mailing Address:**

2954 PEACHY ST  
MIAMI, FL 33133 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  
8934 SW 152 PATH  
MIAMI, FL 33196 US

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

QUINTANA, HENRY  
2954 PEACHY ST  
MIAMI, FL 33133 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:

02/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: QUINTANA, HENRY SR  
Address: 2954 PEACHY ST  
City-St-Zip: MIAMI, FL 33133 US

I hereby 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 all other like empowered.

SIGNATURE: HENRY QUINTANA

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date