

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604347

FILED
Jan 24, 2012
Secretary of State

Entity Name: FIDEL J. QUINTANA, M.D., P.A.

Current Principal Place of Business:

5310 SW 3RD ST
MIAMI, FL 33134

New Principal Place of Business:

5310 SW. 3RD. STREET
MIAMI, FL 33134

Current Mailing Address:

5310 SW 3RD ST
MIAMI, FL 33134

New Mailing Address:

5310 SW. 3RD. STREET
MIAMI, FL 33134

FEI Number: 59-1438728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, FIDEL J
5310 SW 3 ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

QUINTANA, FIDEL J SR.
5310 SW, 3RD. STREET
MIAMI, FL 33134 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: FIDEL J. QUINTANA

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINTANA, FIDEL J SR.
Address: 5310 SW. 3RD. STREET
City-St-Zip: MIAMI, FL 33134

Title: VT
Name: BAKER, MARICEL Q
Address: 2913 FOX CHASE DR.
City-St-Zip: MIDLOTHIAN, VA 23112

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: FIDEL J. QUINTANA

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date