

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53697

FILED
Feb 09, 2012
Secretary of State

Entity Name: CENTURION, QUINTANA, AND ASSOCIATES, M.D'S, P.A.

Current Principal Place of Business:

9526 NE 2ND AVE
102
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

5171 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0173899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, JUAN J
299 ALHAMBRA CIR
401
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CENTURION, JOSE J., M.D.
Address: 932 OBISPO AVE
City-St-Zip: CORAL GABLES, FL

Title: D
Name: QUINTANA, JUAN A., M.D.
Address: 5171 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL

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: JUAN A QUINTANA

DR

02/09/2012

Electronic Signature of Signing Officer or Director

Date