

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17340

FILED
Apr 24, 2009
Secretary of State

Entity Name: QUINTANA & ASSOCIATES OF MIAMI, INC.

Current Principal Place of Business:

5200 SW 8 STREET
SUITE 250
CORAL GABLES, FL 33134

Current Mailing Address:

5200 SW 8 STREET
SUITE 250
CORAL GABLES, FL 33134

New Principal Place of Business:

5200 SW 8 STREET
SUITE 250
CORAL GABLES, FL 33134 US

New Mailing Address:

5200 SW 8 STREET
SUITE 250
CORAL GABLES, FL 33134 US

FEI Number: 59-2546798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, LOU ANN
1231 SW 122ND COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

QUINTANA, LOU ANN
7231 SW 122ND COURT
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: LOU ANN QUINTANA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: QUINTANA, JOSE J.
Address: 7231 SW 122 COURT
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: QUINTANA, LOUANN
Address: 7231 SW 122 COURT
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: QUINTANA, ALEXIS
Address: 7231 SW 122 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: QUINTANA, JOSE J.
Address: 7231 SW 122 COURT
City-St-Zip: MIAMI, FL 33183 US

Title: T (X) Change () Addition
Name: QUINTANA, LOU ANN
Address: 7231 SW 122 COURT
City-St-Zip: MIAMI, FL 33183 US

Title: VP (X) Change () Addition
Name: QUINTANA, ALEXIS
Address: 7231 SW 122 COURT
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: JOSE J. QUINTANA

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date