

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027183

Entity Name: JOHN M. QUARANTA, P.A.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE
STE 1020
MIAMI, FL 33131

New Principal Place of Business:

200 S. BISCAYNE BLVD.
STE 900
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE
STE 1020
MIAMI, FL 33131

New Mailing Address:

200 S. BISCAYNE BLVD.
STE 900
MIAMI, FL 33131

FEI Number: 02-0566853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUARANTA, JOHN M
1000 BRICKELL AVE
STE 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

QUARANTA, JOHN M
200 S. BISCAYNE BLVD.
STE 1020
MIAMI, FL 33131 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: JOHN M. QUARANTA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: QUARANTA, JOHN
Address: 200 S. BISCAYNE BLVD., SUITE 900
City-St-Zip: MIAMI, FL 33131

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: JOHN M. QUARANTA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date