

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139473

Entity Name: QUINTILIS INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

8249 N.W. 36 ST
SUITE 201
MIAMI, FL 33166 US

Current Mailing Address:

8249 N.W. 36 ST
SUITE 201
MIAMI, FL 33166 US

New Principal Place of Business:

10 SW SOUTH RIVER DR
1109
MIAMI, FL 33130 US

New Mailing Address:

10 SW SOUTH RIVER DR
1109
MIAMI, FL 33130 US

FEI Number: 56-2631854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVARES, DAVID J
8249 N.W. 36 ST
SUITE 201
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OLIVARES, DAVID J
10 SW SOUTH RIVER DR
SUITE 1109
MIAMI, FL 33130 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: DAVID OLIVARES

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVARES, DAVID J
Address: 10 SW SOUTH RIVER DR #1109
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: MIXTER, DENNISSE L
Address: 10 SW SOUTH RIVER DR #1109
City-St-Zip: MIAMI, FL 33130 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: DAVID OLIVARES

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date