

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111713

FILED
May 01, 2009
Secretary of State

Entity Name: QUINTAL & ASSOCIATES, INC.

Current Principal Place of Business:

4905 S.W. 74 COURT
MIAMI, FL 33155

New Principal Place of Business:

4905 S.W. 74TH COURT
MIAMI, FL 33155

Current Mailing Address:

PO BOX 431650
MIAMI, FL 33243

New Mailing Address:

FEI Number: 65-0969758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTAL, JUAN
4905 S.W. 74 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

QUINTAL, JUAN
4905 S.W. 74TH COURT
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

05/01/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: QUINTAL, JUAN
Address: 4905 S.W. 74 COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: QUINTAL, JUAN
Address: 4905 S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33155

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: JUAN QUINTAL

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date