

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005437

Entity Name: DADE MEDICAL GROUP INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

7171 CORAL WAY STE 517
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7171 CORAL WAY STE 517
MIAMI, FL 33155

New Mailing Address:

FEI Number: 30-0527842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITAL, MARIA C
7171 CORAL WAY STE 517
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DE LA COTERA, ENRIQUE J
15159 S W 128 PLACE
MIAMI, FL 33186 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: ENRIQUE J DE LA COTERA

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA COTERA, ENRIQUE J
Address: 15159 S W 128 PLACE
City-St-Zip: MIAMI, FL 33186

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: ENRIQUE J DE LA COTERA

PRS

01/11/2010

Electronic Signature of Signing Officer or Director

Date