2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031662

Entity Name: DADE DISTRIBUTORS INC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11700 SW 94TH STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

P.O. BOX 832904 MIAMI, FL 33283

FEI Number: 27-2408826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, MARLENE 11700 SW 94TH STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GARCIA, MARLENE

 Address:
 11700 SW 94TH STREET

 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: MARLENE GARCIA PD 04/26/2011