

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053311

Entity Name: DADE DIVA & CO, INC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

795 NW 75TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 371543
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-2517089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, EBANI M
795 NW 75TH STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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: CEO
Name: THOMAS, EBANI M
Address: 795 NW 75TH STREET
City-St-Zip: MIAMI, FL 33150

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: EBANI M. THOMAS

CEO

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date