2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053311

Entity Name: DADE DIVA & CO, INC

Current Principal Place of Business:

795 NW 75TH STREET MIAMI, FL 33150

Current Mailing Address:

P.O. BOX 371543 MIAMI, FL 33137

FEI Number: 45-2517089

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

TitleCEONameTHOMAS, EBANI MAddress795 NW 75TH STREETCity-State-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.

CEO

SIGNATURE: EBANI M. THOMAS

Electronic Signature of Signing Officer/Director Detail

FILED Apr 14, 2013 Secretary of State CC1506898836

Certificate of Status Desired: No

Date

04/14/2013