

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053311

Entity Name: DADE DIVA & CO, INC

Current Principal Place of Business:

66 NE 39TH STREET
#1543
MIAMI, FL 33150

Current Mailing Address:

P.O. BOX 371543
MIAMI, FL 33137

FEI Number: 45-2517089

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, EBANI M
66 NE 39TH STREET
#1543
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

Date

Officer/Director Detail :

Title	CEO	Title	DIRECTOR
Name	THOMAS, EBANI M	Name	BALTIMORE, SHERRI
Address	66 NE 39TH STREET #1543	Address	66 NE 39TH STREET #1543
City-State-Zip:	MIAMI FL 33150	City-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.

SIGNATURE: EBANI M. THOMAS

CEO

02/21/2015

Electronic Signature of Signing Officer/Director Detail

Date