2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000026839

Entity Name: DADESYSTEMS, INC.

Current Principal Place of Business:

7300 N KENDALL DRIVE SUITE 200

MIAMI, FL 33156

Current Mailing Address:

7300 N KENDALL DRIVE SUITE 200

MIAMI, FL 33156 US

FEI Number: 36-4696384 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 S. BISCAYNE BOULEVARD **SUITE 4100**

MIAMI, FL 33131 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

FILED Feb 02, 2021

Secretary of State

7668744016CC

Officer/Director Detail:

Title Title D

Name WILSON, DAVID Name BROWN, BOWMAN

13501 SW 128TH STREET #211 13501 SW 128TH STREET #211 Address Address

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title Title D

Name MAY, NED KITTREDGE, DANIEL Name

Address 13501 SW 128TH STREET #211 Address 13501 SW 128TH STREET #211

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title Title D

PRUITT. WILLIAM Name Name ZAYAS, WILLIAM

Address 13501 SW 128TH STREET #211 Address 13501 SW 128TH STREET #211

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title D

Name PROTO, JOSEPH

13501 SW 128TH STREET #211 Address

City-State-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: WILLIAM ZAYAS

CHIEF EXECUTIVE **OFFICER**

02/02/2021