

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479180

Entity Name: BRO-DADE, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

10190 SW 2ND STREET
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16780
PLANTATION, FL 333186780 US

New Mailing Address:

10190 SW 2 STREET
PLANTATION, FL 33324 US

FEI Number: 59-1610000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTOYA, FRANCISCO
10190 SW 2ND STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COSTOYA, FRANCISCO P
10190 SW 2ND STREET
PLANTATION, FL 33324 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: FRANCISCO COSTOYA

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSTOYA, CARIDAD C,
Address: 10190 S W 2 ST
City-St-Zip: PLANTATION, FL 00000,

Title: PD () Delete
Name: COSTOYA, FRANCISCO,
Address: 10190 S W 2 ST
City-St-Zip: PLANTATION, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSTOYA, CARIDAD C D
Address: 10190 S W 2 ST
City-St-Zip: PLANTATION, FL 33324 US

Title: P (X) Change () Addition
Name: COSTOYA, FRANCISCO P
Address: 10190 S W 2 ST
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO COSTOYA

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date