

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662651

FILED
Mar 02, 2007
Secretary of State

Entity Name: DADE MACHINERY CORP.

Current Principal Place of Business:

10420 SW 77
201
MIAMI, FL 33156

New Principal Place of Business:

9420 SW 77 AVE.
101A
MIAMI, FL 33156

Current Mailing Address:

10420 SW 77TH AVE.
MIAMI, FL 33156

New Mailing Address:

9265 SW 78 CT
MIAMI, FL 33156

FEI Number: 59-1998883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLOW, MARTIN J
10420 SW 77AVE, SUITE 201
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GARZA, PHILIP K MR
9265 SW 78 CT
MIAMI, FL 33156 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: PHILIP GARZA

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DARLOW, MYRIAM S.,
Address: 10420 SW 77AVE, SUITE 201
City-St-Zip: MIAMI, FL 33156

Title: PD () Delete
Name: DARLOW, MARTIN J
Address: 10420 SW 77 AVE, SUITE 201
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DARLOW, MYRIAM S.,
Address: 9265 SW 78 CT
City-St-Zip: MIAMI, FL 33156

Title: PD (X) Change () Addition
Name: DARLOW, MARTIN J
Address: 9265 SW 78 CT
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: MYRIAM DARLOW

PD

03/02/2007

Electronic Signature of Signing Officer or Director

Date