


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 28, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 662651</b> 1. Entity Name <b>DADE MACHINERY CORP.</b>	
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Principal Place of Business <b>9420 SW 77 AVE. 101A MIAMI, FL 33156</b>	Mailing Address <b>9265 SW 78 CT MIAMI, FL 33156</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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01242008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-1998883</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>GARZA, PHILIP K MR 9265 SW 78 CT MIAMI, FL 33156</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DARLOW, MYRIAM S. 9265 SW 78 CT MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DARLOW, MARTIN J 9265 SW 78 CT MIAMI, FL 33156
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<p>U00000802967 02/05/08-80006-022 150.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Myriam Darlow 1/25/08 305-595-7000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
Myriam Darlow (Director)