

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43452

FILED
Feb 07, 2011
Secretary of State

Entity Name: DADE CONFECTIONS, INC.

Current Principal Place of Business:

6401 SW 87 AVE
SUITE 212
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6401 SW 87 AVE
SUITE 212
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2324658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEAN, RANDOLPH A
6401 S.W. 87 AVE
SUITE 212
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: MCKEAN, JUDITH L
Address: 13627 DEERING BAY DRIVE, APT. 204
City-St-Zip: CORAL GABLES, FL 33158 US

Title: P
Name: MCKEAN, RANDOLPH A
Address: 13627 DEERING BAY DRIVE, APT. 204
City-St-Zip: CORAL GABLES, FL 33158 US

Title: D
Name: MCKEAN, STEVEN
Address: 6401 S.W. 87 AVE SUITE 212
City-St-Zip: MIAMI, FL 33173 US

Title: VPD
Name: MCKEAN, DAVID S
Address: 6401 SW 87 AVE SUITE 212
City-St-Zip: MIAMI, FL 33173 US

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: RANDOLPH A. MCKEAN

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date