

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80926

FILED
Jan 10, 2012
Secretary of State

Entity Name: DADE MEDICAL CARE CORPORATION

Current Principal Place of Business:

2601 POINT EAST DR
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2601 POINT EAST DR
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 59-2421115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACCARATO, EMANUEL
2601 POINT EAST DRIVE
AVENTURA, FL 33160 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: P
Name: NACCARATO, EMANUEL
Address: 2601 POINT EAST DRIVE
City-St-Zip: AVENTURA, FL 33160

Title: ST
Name: NACCARATO, MARIA R
Address: 2601 POINT EAST DR
City-St-Zip: AVENTURA, FL 33160

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: MARIA NACCARATO

SEC

01/10/2012

Electronic Signature of Signing Officer or Director

Date