2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16065

Entity Name: UNILAB OF DADE, INC.

FILED Mar 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2145 W DAVIE BLVD 2145 W DAVIE BLVD.

SUITE 106 SUITE 106

FT LAUDERDALE, FL 33312 US FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2145 W DAVIE BLVD SUITE 106

FT LAUDERDALE, FL 33312 US

FEI Number: 65-0036850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORTES, JULIO E CORTES, JULIO E 1250 ADAMS ST. 916 SE 6CT.

HOLLYWOOD,FL., FL 33019 US FORT LAUDERDALE, FL 33301 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: 03/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 CORTES, JULIO M
 Name:

 Address:
 9411 CHELSEA DR N
 Address:

 City-St-Zip:
 PLANTATION, FL
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CORTES, JULIO E
 Name:
 CORTES, JULIO E

 Address:
 1250 ADAMS ST.
 Address:
 916 SE 6 CT.

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: FORT LAUDERDALE, FL 33301

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: JULIO E. CORTES VP 03/14/2008