

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16065

FILED
Apr 06, 2009
Secretary of State

Entity Name: UNILAB OF DADE, INC.

Current Principal Place of Business:

2145 W DAVIE BLVD.
SUITE 106
FT LAUDERDALE, FL 33312 US

Current 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:

CORTES, JULIO E
916 SE 6CT.
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2145 W DAVIE BLVD.
SUITE 106
FT LAUDERDALE, FL 33312 US

New Mailing Address:

2145 W DAVIE BLVD.
SUITE 106
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CORTES, JULIO E
915 SE 10 ST.
FORT LAUDERDALE, FL 33316 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CORTES, JULIO M
Address: 9411 CHELSEA DR N
City-St-Zip: PLANTATION, FL

Title: VP () Delete
Name: CORTES, JULIO E
Address: 916 SE 6 CT.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CORTES, JULIO E
Address: 915 SE 10 ST.
City-St-Zip: FORT LAUDERDALE, FL 33316

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

04/06/2009

Electronic Signature of Signing Officer or Director

Date