2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16065

Entity Name: UNILAB OF DADE, INC.

FILED Mar 02, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2145 W DAVIE BLVD. SUITE 106,

FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2145 W DAVIE BLVD. SUITE 106

SUITE 106. FT LAUDERDALE, FL 33312 US FT LAUDERDALE, FL 33312 US

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

2145 W DAVIE BLVD.

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

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

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

US

Date

OFFICERS AND DIRECTORS:

PRES Title:

CORTES, JULIO E Name: 915 SE 10 ST. Address:

City-St-Zip: FORT LAUDERDALE, FL 33316

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: JULIO CORTES **PRES** 03/02/2011