

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08154

FILED
Jan 07, 2009
Secretary of State

Entity Name: DADE HAMILTON INCORPORATED

Current Principal Place of Business:

2150 SW (CORAL WAY) 22ND STREET
SUITE 5-C
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2150 SW (CORAL WAY) 22ND STREET
SUITE 5-C
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2688644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENZUELA, NESTOR S
815 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENZUELA, NESTOR
Address: 815 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: VALENZUELA, HELENA
Address: 815 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: VALENZUELA, CAROLINA
Address: 815 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: VALENZUELA, FELIPE
Address: 815 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: VALENZUELA, ALEXANDRA
Address: 815 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: NESTOR VALENZUELA

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date