

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08154

FILED
Jan 10, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: CLAUDIA PENUELA

MGR

01/10/2012

Electronic Signature of Signing Officer or Director

Date