

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36084

FILED  
Feb 02, 2008  
Secretary of State

Entity Name: DADE REALTY AND MANAGEMENT CORPORATION

## Current Principal Place of Business:

6705 SW 92 ST  
MIAMI, FL 33156 US

## New Principal Place of Business:

1500 SAN REMO AVE.  
110  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

6705 SW 92 ST  
MIAMI, FL 33156 US

## New Mailing Address:

1500 SAN REMO AVE.  
110  
CORAL GABLES, FL 33146 US

FEI Number: 59-2718200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMID, SHANTIAI  
6705 SW 92 ST  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

HAMID, SHANTIAI  
1500 SAN REMO AVE.  
110  
CORAL GABLES, FL 33146 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: HAMID SHANTIAI

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: SHANTIAI, HAMID,  
Address: 6705 SW 92 ST  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: SHANTIAI, HAMID,  
Address: 1500 SAN REMO AVE. #110  
City-St-Zip: CORAL GABLES, FL 33146

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: HAMID SHANTIAI

P

02/02/2008

Electronic Signature of Signing Officer or Director

Date