

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:38

DOCUMENT # M50087 (9)

1. Corporation Name

DADE EXPORT SERVICES, INC.

Principal Place of Business

532 W 20 ST
HIALEAH FL 33010

Mailing Address

532 W 20 ST
HIALEAH FL 33010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1987

3a. Date of Last Report

02/09/1994

4. FEI Number

59-2834683

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

20

State, Apt. #, etc.

22

State, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

PALACIO, MARIA E.
532 W 20 ST
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name

PALACIO MARIA E.

82 Street Address (P.O. Box Number is Not Acceptable)

2521 COUNTRY CLUB PRADO

83

84 City

CORAL GABLES, FL

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent, if not current agent, and the Corporation)

(Signature of Registered Agent, if not current agent, and the Corporation)

12. OFFICERS AND DIRECTORS

12.1

NAME

PALACIO, MARIA E.
9708 NW 6 TERR
MIAMI FL

STREET ADDRESS

12.2

CITY, ST, ZIP

12.3

NAME

STREET ADDRESS

12.4

CITY, ST, ZIP

12.5

NAME

STREET ADDRESS

12.6

CITY, ST, ZIP

12.7

NAME

STREET ADDRESS

12.8

CITY, ST, ZIP

12.9

NAME

STREET ADDRESS

12.10

CITY, ST, ZIP

12.11

NAME

STREET ADDRESS

12.12

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

PRESIDENT

☐ Change ☐ Addition

13.2

STREET ADDRESS

PALACIO MARIA E.

2521 COUNTRY CLUB PRADO

13.3

CITY, ST, ZIP

CORAL GABLES, FL 33134

13.4

NAME

☐ Change ☐ Addition

13.5

STREET ADDRESS

13.6

CITY, ST, ZIP

13.7

NAME

☐ Change ☐ Addition

13.8

STREET ADDRESS

13.9

CITY, ST, ZIP

13.10

NAME

☐ Change ☐ Addition

13.11

STREET ADDRESS

13.12

CITY, ST, ZIP

13.13

NAME

☐ Change ☐ Addition

13.14

STREET ADDRESS

13.15

CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.032(4)(b), Florida Statutes. I further certify that the information submitted on this annual report is true and correct and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or that my name has been entered into this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 of this report as an addition with a checkmark.

SIGNATURE:

MARIA E. PALACIO
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

1-10-95

305 885 3535