

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # *M50087*

1. Entity Name

DADE EXPORT SERVICES, INC.

AMENDMENT TO

~~FILED~~ *FILED*

2002

02 NOV 14 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

532 W. 20th Street

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 527923

Miami, FL 33152-7923

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL 33010

City & State

MIAMI, FL 33152-7923

Zip

Country

U.S.A.

Zip

Country

U.S.A.

4. FEI Number

59-2834683

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

MARIA E. PALACIO

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

2521 COUNTRY CLUBS PRADO

City

CORAL GABLES

FL

Zip Code

33134

8. 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

Angel Armas
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

33186

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE *PRESIDENT*
NAME *MARIA TERESA PALACIO*
STREET ADDRESS *2521 COUNTRY CLUBS PRADO*
CITY-STATE-ZIP *CORAL GABLES, FL 33134*

TITLE *First TREASURER, SECRETARY*
NAME *FREDERICO CANO*
STREET ADDRESS *2521 COUNTRY CLUBS PRADO*
CITY-STATE-ZIP *CORAL GABLES, FL 33134*

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Federico Cano TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

ANGEL ARMAS, ESQUIRE

October 8, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Dade Export Services, Inc./Amendment to 1997 - 2002 UBR

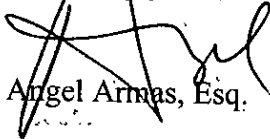
Dear Madame/Sir:

Please be advised that I am corporate counsel to Dade Export Services, Inc., a Florida corporation (the "Corporation"). Upon my undertaking such engagement, I immediately commenced conducting an exhaustive review of the Corporation's Articles of Incorporation, By-Laws, corporate minutes, resolutions, certificate and other ancillary documents relating to the corporate governance of the Corporation in order to become familiar with the company and its corporate hierarchy.

Upon concluding, the aforementioned review of the Corporation's books and records, it became evident that the Corporation's prior outside counsel had inadvertently and erroneously filed numerous Annual Reports with the Division of Corporations (collectively, the "Annual Reports"). The most glaring error on the Annual Reports concerned the delineation listed as the sole corporate officer of the Corporation. In fact, Ms. Palacio has never been an officer of the Corporation. Accordingly, please find enclosed herewith an Amended UBR for 2002 together with a check made payable to the Department of State, Division of Corporations in the amount of Sixty One and 25/100 (\$61.25) for the attendant fees. Please process the foregoing changes immediately.

Thank you in advance for your assistance with this matter. If you should have any questions regarding any of the foregoing, please feel free to call me at your earliest convenience at the number provided below.

Very truly yours,


Angel Armas, Esq.

11620 S.W. 121st Avenue, Miami, Florida 33186 (305) 596-9747