

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80601

FILED
Feb 17, 2011
Secretary of State

Entity Name: DADE BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

DADE BUSINESS SYSTEMS, INC.
3700 N.W. 80TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P O BOX 563074
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0048756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, M. LEE
3700 NW 80TH STREET
MIAMI, FL 33147 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: PRES
Name: COSTELLO, M. LEE
Address: 3700 NW 80TH ST.
City-St-Zip: MIAMI, FL 33147

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: M LEE COSTELLO

MISS

02/17/2011

Electronic Signature of Signing Officer or Director

Date