

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M83877

FILED
Aug 05, 2009
Secretary of State

Entity Name: DADE MOVING AND DELIVERY SERVICE, INC.

Current Principal Place of Business:

7471 N.W. 63 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

2901 S.W. 135TH AVEUNE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0057598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, FRANK, JR., P.A.
800 DOUGLAS RD.
SUITE 219
CORAL GABLES, FL 33134 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: PTD () Delete
Name: FONT, ARMANDO
Address: 2901 S.W. 135 AVE
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: FONT, FAUSTINO
Address: 2901 S.W. 135 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FONT, ARMANDO 85%
Address: 2901 S.W. 135 AVE
City-St-Zip: MIAMI, FL

Title: VSD (X) Change () Addition
Name: FONT, FAUSTINO 15%
Address: 2901 S.W. 135 AVE
City-St-Zip: MIAMI, FL

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: ARMANDO FONT

PTD

08/05/2009

Electronic Signature of Signing Officer or Director

Date