

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2010
Secretary of State

Entity Name: DADE LACROSSE, INC.

Current Principal Place of Business:

3301 NE 1ST AVENUE, NO. 2604
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3301 NE 1ST AVENUE, NO. 2604
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0758336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPACE, PETER JR
3301 NE 1ST AVENUE, NO. 2604
MIAMI, FL 33137 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: D
Name: DIPACE, PETER JR
Address: 3301 NE 1ST AVENUE, NO. 2604
City-St-Zip: MIAMI, FL 33137

Title: D
Name: KELLY, ROY
Address: 2045 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: WOODSON, CHAZZ
Address: 338 NE 54TH STREET NO. 2
City-St-Zip: MIAMI, FL 33137

Title: D
Name: PARETS, MARK
Address: 9851 EAST FERN ST
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: MEADE, RYAN
Address: 9061 SW 181 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER DIPACE

D

04/13/2010

Electronic Signature of Signing Officer or Director

Date