

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006962

Entity Name: DADE LACROSSE, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3301 NE 1ST AVENUE, NO. 1606
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

3301 NE 1ST AVENUE, NO. 1606
MIAMI, FL 33137

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:

DIPACE, PETER JR
3301 NE 1ST AVENUE, NO. 1606
MIAMI, FL 33137 US

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: PETER DIPACE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIPACE, PETER JR
Address: 3301 NE 1ST AVENUE, NO. 1606
City-St-Zip: MIAMI, FL 33137

Title: D
Name: KLEIN, RUSSELL
Address: 9026 SW 59TH COURT
City-St-Zip: MIAMI, FL 33156

Title: D
Name: WOODSON, CHAZZ
Address: 607 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date