

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000106323

FILED
Oct 06, 2009
Secretary of State**Entity Name:** DADE SALES & SERVICE, INC.**Current Principal Place of Business:**5700 NW 32 COURT
MIAMI, FL 33142 US**New Principal Place of Business:****Current Mailing Address:**5700 NW 32 COURT
MIAMI, FL 33142 US**New Mailing Address:****FEI Number:** 65-1057395**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**AMADOR, PEDRO
7850 NW 161 TERR
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**AMADOR, PEDRO L
15954 NW 79 PL
MIAMI LAKES, FL 33016 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: PEDRO L AMADOR

10/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PVPS () Delete
Name: AMADOR, PEDRO
Address: 7850 N.W. 161 TERR.
City-St-Zip: MIAMI, FL 33016**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: AMADOR, PEDRO L
Address: 15954 NW 79 PL
City-St-Zip: MIAMI LAKES, FL 33016**Title:** VP () Change (X) Addition
Name: AMADOR, JORGE L
Address: 7783 NW 166 TERRACE
City-St-Zip: MIAMI, FL 33016

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: PEDRO L AMADOR

PD

10/06/2009

Electronic Signature of Signing Officer or Director

Date