

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096375

Entity Name: DADE OIL CORP.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

17696 S.W. 8TH STREET  
MIAMI, FL 33194

## New Principal Place of Business:

## Current Mailing Address:

17696 S.W. 8TH STREET  
MIAMI, FL 33194

## New Mailing Address:

FEI Number: 65-1144551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARX, JAMES ESQ.  
848 BRICKELL AVE.  
STE 750  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MARX, JAMES ESQ.  
2850 BRICKELL AVENUE  
MIAMI, FL 33129 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALMIRALL, JORGE  
Address: 17696 SW 8 STREET  
City-St-Zip: MIAMI, FL 33194

Title: TSD ( ) Delete  
Name: ALMIRALL, JOSE  
Address: 17696 SW 8 STREET  
City-St-Zip: MIAMI, FL 33194

Title: D ( ) Delete  
Name: ALMIRALL, ISIDRO  
Address: 17696 SW 8 STREET  
City-St-Zip: MIAMI, FL 33194

Title: D ( ) Delete  
Name: STEINBERG, ALLEN  
Address: 46 SHORE PARK ROAD  
City-St-Zip: GREAT NECK, NY 11023

Title: E ( ) Delete  
Name: RAND, ROGER  
Address: 17696 SW 8TH ST  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE ALMIRALL

TSD

04/25/2008

Electronic Signature of Signing Officer or Director

Date