

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000004538

Entity Name: DADE GSE, INC.

FILED
Nov 06, 2009
Secretary of State

Current Principal Place of Business:

8489 NW 64 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5727 NW 7ST
162
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0058773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JEANNIE J
8489 NW 64ST
MIAMI, FL 33166 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: PD () Delete
Name: MOYA, JORGE
Address: 8489 NW 64 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: HAWKINS, JEANNIE J
Address: 8489 NW 7 ST
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: C/S () Change (X) Addition
Name: HAWKINS, JEANNIE J
Address: 8489 NW 7 ST
City-St-Zip: MIAMI, FL 33166

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: JORGE MOYA

PD

11/06/2009

Electronic Signature of Signing Officer or Director

Date