

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090009

FILED
Feb 14, 2011
Secretary of State

Entity Name: DADE MEDICAL REPAIRS AND SALES, INC.

Current Principal Place of Business:

8020 WEST 23RD AVENUE
2
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8020 WEST 23RD AVENUE
2
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-0159047 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMA, GINO
1814 SW 180 TERRACE
MIRAMAR, FL 33029 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: LAMA, GINO
Address: 1814 SW 180 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: C
Name: SABATES, FRANCISCO
Address: 7675 WEST 36 AVENUE UNIT 1
City-St-Zip: HIALEAH, FL 33018

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

SIGNATURE: GINO LAMA

D

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date