

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128609

FILED
Apr 29, 2012
Secretary of State

Entity Name: DADE COUNTY NURSES INCORPORATED

Current Principal Place of Business:

1250 NW 7TH STREET
201
MIAMI, FL 33125

New Principal Place of Business:

6866 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

1250 NW 7TH STREET
201
MIAMI, FL 33125

New Mailing Address:

6866 WEST FLAGLER STREET
MIAMI, FL 33144

FEI Number: 65-1294338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PURA M
1250 NW 7TH STREET
201
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GONZALEZ, PURA M
6866 WEST FLAGLER STREET
MIAMI, FL 33144 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GONZALEZ, PURA M
Address: 6866 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: PURA GONZALEZ

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date