

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060872

FILED
Mar 24, 2009
Secretary of State

Entity Name: DADE SERVICE & REPAIR CORP

Current Principal Place of Business:

5401 SW 77CT
E105
MIAMI, FL 33155

New Principal Place of Business:

6751 NW 182 ST
104
HIALEAH, FL 33015

Current Mailing Address:

5401 SW 77CT
E105
MIAMI, FL 33155

New Mailing Address:

6751 NW 182 ST
104
HIALEAH, FL 33015

FEI Number: 26-0232933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, JOHN A
11231 SW 10 ST
PEMBROKE PINES, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUERO, CESAR O
Address: 5401 SW 77CT, SUITE E105
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: NAVARRO, JOHN A
Address: 12231 SW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUERO, CESAR O
Address: 6751 NW 182 ST #104
City-St-Zip: HIALEAH, FL 33015

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: CESAR DUERO

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date