

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085202

FILED
Jan 26, 2011
Secretary of State

Entity Name: DADE HOME CARE SOLUTIONS, INC.

Current Principal Place of Business:

8359 BEACON BLVD., STE 121
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BLVD., STE 121
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 26-3389348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84 STREET
18
HIALEAH, FL 33016 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: P
Name: DIAZ, MIGUEL
Address: 8359 BEACON BLVD., STE 121
City-St-Zip: FT. MYERS, FL 33907

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: MIGUEL DIAZ

P

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date