

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085202

FILED
Mar 22, 2012
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:

314 SE 19 TERRACE
CAPE CORAL, FL 33990

Current Mailing Address:

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

New Mailing Address:

314 SE 19 TERRACE
CAPE CORAL, FL 33990

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: 314 SE 19 TER
City-St-Zip: CAPE CORAL, FL 33990

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

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date