

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091926

Entity Name: DADE SCRAP INTERNATIONAL, INC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2770 NORTHWEST 32ND AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2770 NORTHWEST 32ND AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-3496187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARKUS, BRUCE W PSD
2770 N.W 32 AVE
MIAMI, FL 33142 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: BRUCE MARKUS

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARKUS, BRUCE
Address: 2770 NORTHWEST 32ND AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VPTD () Delete
Name: MARKUS, SHAUN
Address: 2770 NORTHWEST 32ND AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE MARKUS

PSD

01/06/2009

Electronic Signature of Signing Officer or Director

Date