2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105318

Entity Name: DADE HEALTH CARE INC.

FILED May 02, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1490 W 49 PLACE SUITE 210 HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** 1490 W 49 PLACE SUITE 210 HIALEAH, FL 33012 FEI Number: 26-3805072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMIREZ, NELSON 5055 COLLINS AVE #14H MIAMI BEACH, FL 33140 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: RAMIREZ, NELSON Name: 5055 COLLINS AVE #14H Address:

City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: CASTELLANOS, SEGIO Address: 6700 SW 30 ST HIALEAH, FL 33012 City-St-Zip:

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: NELSON RAMIREZ **PRS** 05/02/2011