

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066434

Entity Name: DADE COMPUTERS, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12820 SW 43 DR APT 228B
MIAMI, FL 33175

New Principal Place of Business:

8187 NW 8 STREET
215
MIAMI, FL 33126

Current Mailing Address:

PO BOX 655352
MIAMI, FL 33265

New Mailing Address:

PO BOX 442226
MIAMI, FL 33144

FEI Number: 27-0715717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LUISA F
12820 SW 43 DR APT 228B
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GOMEZ, LUISA F
8187 NW 8 STREET
215
MIAMI, FL 33126 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, LUISA F
Address: 8187 NW 8 STREET, #215
City-St-Zip: MIAMI, FL 33126

Title: D
Name: RIANO, JUAN C
Address: 8187 NW 8 STREET, # 215
City-St-Zip: MIAMI, FL 33126

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: JUAN C. RIANO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date