

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057645

FILED
Apr 11, 2011
Secretary of State

Entity Name: DADE MACHINE WORKS, INC.

Current Principal Place of Business:

5700 N.W. 32 COURT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5700 N.W. 32 COURT
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0433101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, RONALDO R CPA
6401 S.W. 87 AVENUE
SUITE 202
MIAMI, FL 33173 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: PD
Name: AMADOR, PEDRO L
Address: 15954 NW 79 PL
City-St-Zip: MIAMI, FL 33016 US

Title: SD
Name: AMADOR, JORGE L
Address: 7783 NW 166 TERR
City-St-Zip: MIAMI, FL 33016 US

Title: SEC
Name: AMADOR, DAISY
Address: 15954 NW 79 PL
City-St-Zip: MIAMI, FL 33016

Title: T
Name: AMADOR, ANNABELLE
Address: 7783 NW 166 TERR
City-St-Zip: MIAMI, FL 33016

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: PEDRO L AMADOR

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date