

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080295

FILED
May 01, 2011
Secretary of State

Entity Name: DADE INVESTMENT GROUP, INC.

Current Principal Place of Business:

165 61 NW 77 PL
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

165 61 NW 77 PL
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0703935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, MARICELA E
16561 NW 77 PL
MIAMI LAKES, 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: BLANCO, MARICELA E
Address: 16561 NW 77 PL
City-St-Zip: HIALEAH, FL 33016

Title: S
Name: BLANCO, MARICELA E
Address: 8801 NW 153 TERR.
City-St-Zip: MIAMI, FL 33018

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: MARICELA E BLANCO

PRE

05/01/2011

Electronic Signature of Signing Officer or Director

Date