## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 01, 2008 8:00 am Secretary of State DOCUMENT # P97000068112 05-01-2008 90198 023 \*\*\*158.75 1. Entity Name DADE CORPORATE SERVICES, INC. Principal Place of Business Mailing Address COCOOSOS 2300 CORAL WAY 2300 CORAL WAY STE 103 STE 103 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0775788 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, VIVIAN Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY MIAMI, FL 33145 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP Delete TITLE ☐ Change ☐ Addition NAME WILLIAMS, VIVIAN NAME 2300 CORAL WAY, STE 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP DS, ☐ Delete TITLE ☐ Change ☐ Addition TITLE LARREA, LINDA NAME NAME 2300 CÓRAL WAY STE 111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete ■ Addition TITLE ☐ Chance STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied manual peport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other likesymptowered.

CITY-ST-ZIP

**FILED**