

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029588

FILED
Apr 19, 2011
Secretary of State

Entity Name: DADE BUILDERS CONTRACTORS, INC.

Current Principal Place of Business:

6330 W 21 COURT
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

6330 W 21 COURT
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0827119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, LUIS
6330 W 21 COURT
HIALEAH, 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: MERINO, LUIS
Address: 7995 NORTH AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: MACHIN, WILLIAM
Address: 19413 NW 82ND COURT
City-St-Zip: MIAMI, FL 33015

Title: ST
Name: MERINO, GERARDO
Address: 6330 W 21 COURT
City-St-Zip: HIALEAH, FL 33016 US

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: LUIS MERINO

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date