

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58619

FILED
Jan 22, 2009
Secretary of State

Entity Name: DADE RESIDENTIAL SERVICES & DESIGN CO.

Current Principal Place of Business:

1712 SW 84 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1712 SW 84 COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0286349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ORLANDO
1712 SW 84 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SANCHEZ, ORLANDO
1712 SW 84 COURT
MIAMI, FL 33155 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: ORLANDO SANCHEZ

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, ORLANDO,
Address: 1712 SW 84 CT.
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: SANCHEZ, ORLANDO,
Address: 1712 SW 84 CT.
City-St-Zip: MIAMI, FL

Title: VD (X) Delete
Name: SANCHEZ, CARLOS M.,
Address: 1712 SW 84 CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, ORLANDO
Address: 1712 SW 84 CT.
City-St-Zip: MIAMI, FL 33155 US

Title: ST (X) Change () Addition
Name: SANCHEZ, ORLANDO
Address: 1712 SW 84 CT.
City-St-Zip: MIAMI, FL 33155 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ORLANDO SANCHEZ

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date