2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2017
Secretary of State
CC6942733474

DOCUMENT# V49577

Entity Name: DADE MEDICAL., INC.

Current Principal Place of Business:

3700 COMMERCE PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

3700 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

FEI Number: 65-0346693

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALVERDE, RENE J
3700 COMMERCE PARKWAY
MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P
Name	VALVERDE, RENE J
Address	3700 COMMERCE PARKWAY
City-State-Zip:	MIRAMAR FL 33025

Title	C
Name	RODRIGUEZ, RAUL
Address	3700 COMMERCE PARKWAY
City-State-Zip:	MIRAMAR FL 33025

Title	CEO
Name	PEREDA, JORGE A
Address	3700 COMMERCE PARKWAY
City-State-Zip:	MIRAMAR FL 33025

Title	COO
Name	MENDEZ, LINDA
Address	3700 COMMERCE PARKWAY
City-State-Zip:	MIRAMAR FL 33025

Title	CFO
Name	PINO, PAUL
Address	3700 COMMERCE PARKWAY
City-State-Zip:	MIRAMAR FL 33025

Title	VP
Name	JOBLOVE, KAREN
Address	3700 COMMERCE PARKWAY
City-State-Zip:	MIRAMAR FL 33025

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: PAUL PINO CFO 04/24/2017

Electronic Signature of Signing Officer/Director Detail — Date