

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057814

FILED
Apr 12, 2008
Secretary of State

Entity Name: CASANAS MEDICAL SERVICES INC.

Current Principal Place of Business:

13903 NW 67 AVE. SUITE 420
MIAMI, FL 330142939

New Principal Place of Business:

4675 W 18 CT
APT 1109
HIALEAH, FL 33012

Current Mailing Address:

13903 NW 67 AVE. SUITE 420
MIAMI, FL 330142939

New Mailing Address:

4675 W 18 CT
APT 1109
MIAMI, FL 33012

FEI Number: 14-1906118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANAS, NIURKA
4675 W 18 CT
#1109
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CASANAS, NIURKA
4675 W 18 CT
APT 1109
HIALEAH, FL 33012 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:

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASANAS, NIURKA
Address: 4675 W 18 CT #1109
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASANAS, NIURKA
Address: 4675 W 18 CT APT 1109
City-St-Zip: HIALEAH, FL 33012

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: NIURKA CASANAS

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date