

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169543

Entity Name: CAS MEDICAL CENTER, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

9065 SW 87 AVE
101
MIAMI, FL 33176

New Principal Place of Business:

6365 TAFT STREET
3000
HOLLYWOOD, FL 33024

Current Mailing Address:

9065 SW 87 AVE
101
MIAMI, FL 33176

New Mailing Address:

6365 TAFT STREET
3000
HOLLYWOOD, FL 33024

FEI Number: 87-0737088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS ALBERTO
7757 W. 28TH AVE., STE. 7
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, CARLOS ALBERTO
Address: P.O. BOX 28552
City-St-Zip: HIALEAH, FL 33002

Title: VP (X) Delete
Name: CARO, JORGE
Address: 9065 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS ALBERTO SANCHEZ

DP

02/02/2007

Electronic Signature of Signing Officer or Director

Date