

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001563

FILED
Apr 25, 2009
Secretary of State

Entity Name: RENE CASANOVA MEDICAL OFFICE INC.

Current Principal Place of Business:

8080 W FLAGLER ST STE 2A
MIAMI, FL 33144

New Principal Place of Business:

2924 SW 92 CT.
MIAMI, FL 33165

Current Mailing Address:

8080 W FLAGLER ST STE 2A
MIAMI, FL 33144

New Mailing Address:

2924 SW 92 CT.
MIAMI, FL 33165

FEI Number: 20-2106700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, RENE
8080 W FLAGLER ST STE 2A
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CASANOVA, RENE
2924 SW 92 CT.
MIAMI, FL 33165 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASANOVA, RENE
Address: 8080 W FLAGLER ST STE 2A
City-St-Zip: MIAMI, FL 33144

Title: DS () Delete
Name: GERETY, JACKIE
Address: 8080 W FLAGLER ST STE 2A
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASANOVA, RENE
Address: 2924 SW 92 CT.
City-St-Zip: MIAMI, FL 33165

Title: DS (X) Change () Addition
Name: GERETY, JACKIE
Address: 2924 SW 92 CT.
City-St-Zip: MIAMI, FL 33165

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: RENE CASANOVA

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date