

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001563

FILED
May 02, 2011
Secretary of State

Entity Name: RENE CASANOVA MEDICAL OFFICE INC.

Current Principal Place of Business:

1655 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

New Principal Place of Business:

2924 SW 92 CT
MIAMI
FLORIDA, FL 33165

Current Mailing Address:

2924 SW 92 CT.
MIAMI, FL 33165

New Mailing Address:

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
2924 SW 92 CT.
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

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

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: RENE CASANOVA

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date