

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065845

FILED
Mar 11, 2008
Secretary of State

Entity Name: CASI HEALTHCARE TECHNOLOGIES, INC.

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 507
MIAMI, FL 33156

New Principal Place of Business:

4150 SW 11TH STREET
CORAL GABLES, FL 33134

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 507
MIAMI, FL 33156

New Mailing Address:

4150 SW 11TH STREET
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JERRY
7700 NORTH KENDALL DRIVE
SUITE 507
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Change (X) Addition
Name: LOPEZ, ROSA M PRESIDE
Address: 4150 SW 11TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MR () Change (X) Addition
Name: LOPEZ, ALFREDO VICE PR
Address: 4150 SW 11TH STREET
City-St-Zip: CORAL GABLES, FL 33134

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: ROSA LOPEZ

MRS

03/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date