

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065845

FILED
Feb 02, 2011
Secretary of State

Entity Name: CASI HEALTHCARE TECHNOLOGIES, INC.

Current Principal Place of Business:

4150 SW 11TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4150 SW 11TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0358704

FEI Number Applied For ()

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

OFFICERS AND DIRECTORS:

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

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

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: ROSA M LOPEZ

PRES

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date