

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065845

Entity Name: CASI HEALTHCARE TECHNOLOGIES, INC.

Current Principal Place of Business:

13601 SW 118TH PATH
MIAMI, FL 33186

Current Mailing Address:

13601 SW 118TH PATH
MIAMI, FL 33186 US

FEI Number: 26-0358704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, JERRY
7700 NORTH KENDALL DRIVE
SUITE 507
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|------------------------|
| Title | MRS | Title | MR |
| Name | LOPEZ, ROSA MPRESIDE | Name | LOPEZ, ALFREDO VICE PR |
| Address | 13601 SW 118TH PATH | Address | 13601 SW 118TH PATH |
| City-State-Zip: | MIAMI FL 33186 | City-State-Zip: | MIAMI FL 33186 |

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 BATISTA LOPEZ

PRESIDENT

01/28/2016

Electronic Signature of Signing Officer/Director Detail

Date