

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065845

Entity Name: CASI HEALTHCARE TECHNOLOGIES, INC.

Current Principal Place of Business:

4150 SW 11TH STREET
CORAL GABLES, FL 33134

Current Mailing Address:

4150 SW 11TH STREET
CORAL GABLES, FL 33134

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
Name LOPEZ, ROSA MPRESIDE
Address 4150 SW 11TH STREET
City-State-Zip: CORAL GABLES FL 33134

Title MR
Name LOPEZ, ALFREDO VICE PR
Address 4150 SW 11TH STREET
City-State-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 BATISTA LOPEZ

CEO

02/18/2014

Electronic Signature of Signing Officer/Director Detail

Date