

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000059851

FILED
May 28, 2011
Secretary of State

Entity Name: CASPER GROUP LIMITED, INC.

Current Principal Place of Business:

2715 ALHAMBRA CIRCLE
CORAL GABLES, FL 33145 US

New Principal Place of Business:

1825 PONCE DE LEON BLVD
#111
CORAL GABLES, FL 33134 US

Current Mailing Address:

2715 ALHAMBRA CIRCLE
CORAL GABLES, FL 33145 US

New Mailing Address:

1825 PONCE DE LEON BLVD
#111
CORAL GABLES, FL 33134 US

FEI Number: 01-0553104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASKILL, DESIREE F
2715 ALHAMBRA CIRCLE
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

CASKILL, DESIREE F
1825 PONCE DE LEON BLVD
#111
CORAL GABLES, FL 33134 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: DESIREE F CASKILL

05/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASKILL, DESIREE
Address: 1825 PONCE DE LEON BLVD #111
City-St-Zip: CORAL GABLES, FL 33134 US

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: DESIREE F CASKILL

P

05/28/2011

Electronic Signature of Signing Officer or Director

Date