

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000072737

FILED
Nov 29, 2011
Secretary of State

Entity Name: CASAS GROUP HOME INC.

Current Principal Place of Business:

1388 SW 143 PLACE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1388 SW 143 PLACE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 37-1470098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, ROLANDO
1388 SW 143 PLACE
MIAMI, FL 33184 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: PT
Name: CASAS, ROLANDO
Address: 1388 SW 143 PLACE
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: GARCIA, JEZABEL
Address: 1388 SW 143PLACE
City-St-Zip: MIAMI, FL 33184

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: ROLANDO CASAS

PT

11/29/2011

Electronic Signature of Signing Officer or Director

Date