

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000135781

FILED
Sep 12, 2007
Secretary of State

Entity Name: KASAS INVESTMENTS GROUP, INC.

Current Principal Place of Business:

12947 SW 133 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12947 SW 133 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3581748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNIER, JOSE
12947 SW 133 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CABALLERO, ANGIE
12947 SW 133 CT
MIAMI, FL 33186 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: ANGIE CABALLERO

09/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARNIER, JOSE
Address: 12947 SW 133 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CABALLERO, ANGIE
Address: 12947 SW 133 CT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGIE CABALLERO

D

09/12/2007

Electronic Signature of Signing Officer or Director

Date