2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139440

Entity Name: CASPER HOME HEALTH CARE, INC.

FILED Feb 18, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

 14050 SW 84TH STREET
 4600 SW 75 AVENUE

 SUITE 104
 SUITE 2B

 MIAMI, FL 33183
 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

 14050 SW 84TH STREET
 4600 SW 75 AVENUE

 SUITE 104
 SUITE 2B

 MIAMI, FL 33183
 MIAMI, FL 33155

FEI Number: 20-5827786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERDOMO, ORLEDO 10720 SW 52 TERRACE MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PERDOMO, ORLEDO PERDOMO, ORLEDO Name: Name: 14050 SW 84 STREET, #104 4600 SW 75 AVENUE, 2B Address: Address: City-St-Zip: MIAMI, FL 33183 US City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CASTRO, PABLO E
 Name:
 CASTRO, PABLO E

 Address:
 14050 SW 84 STREET, #104
 Address:
 4600 SW 75 AVENUE, 2B

 City-St-Zip:
 MIAMI, FL 33183 US
 City-St-Zip:
 MIAMI, FL 33155 US

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: ORLEDO PERDOMO P 02/18/2008