

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 24, 2010
Secretary of State**

DOCUMENT# K22126

Entity Name: KEYSTONE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0053136 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: PSTD
Name: BENNETT, JOAN
Address: 518 NE 72 ST
City-St-Zip: MIAMI, FL 33138

Title: D
Name: HELLER, LAURA
Address: 823 NE 116 ST.
City-St-Zip: BISCAYNE PARK, FL 33161

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: JOAN BENNETT

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date