

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K22126

**FILED
Mar 02, 2011
Secretary of State**

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:

765 41ST STREET
MIAMI BEACH, FL 33140 US

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:

BENNETT, JOAN
765 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: JOAN BENNETT

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: BENNETT, JOAN
Address: 518 NE 72 ST
City-St-Zip: MIAMI, FL 33138

Title: VPD
Name: REAP, MICHAEL
Address: 1540 MERIDIAN AVENUE APT. 4B
City-St-Zip: MIAMI BEACH, FL 33130

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

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03/02/2011

Electronic Signature of Signing Officer or Director

Date