

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000045704

Entity Name: KEYS HEALTH CARE, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

7159 SW 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7159 SW 8TH STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-4705588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, CLARA M
5181 SW 159 AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

HERRERA, JUAN C
14293 SW 9TH TERRACE
MIAMI, FL 33184 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: JUAN CARLOS HERRERA

07/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, CLARA M
Address: 5181 SW 159 AVE
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, CLARA M
Address: 5181 SW 159TH AVENUE
City-St-Zip: MIAMI, FL 33185

Title: VP () Change (X) Addition
Name: HERRERA, JUAN C
Address: 14293 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33184

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: JUAN CARLOS HERRERA

VP

07/17/2008

Electronic Signature of Signing Officer or Director

Date