

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053463

FILED
Apr 18, 2011
Secretary of State

Entity Name: KEYSTONE INVESTMENT ENTERPRISE, INC.

Current Principal Place of Business:

1731 GLEN LAKES BLVD.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

1731 GLEN LAKES BLVD.
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 90-0155270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, BOK HEE
1731 GLEN LAKES BLVD.
ST. PETERSBURG, FL 33702 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: D
Name: KIM, BOK HEE
Address: 1731 GLEN LAKES BLVD.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D
Name: HONG, BYUNG GI
Address: 2711 JARVIS CIRCLE
City-St-Zip: PALM HARBOR, FL 32683

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: BOK HEE KIM

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date