

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089936

FILED
Sep 15, 2009
Secretary of State

Entity Name: KEYWEALTH FINANCIAL GROUP, INC.

Current Principal Place of Business:

2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-3048390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENONE, GEORGE E
770 CLAUGHTON ISLAND DR STE 708
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ENONE, GEORGE E
110 N FEDERAL HWY
908
FORT LAUDERDALE, FL 33301 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

09/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ENONE, GEORGE E
Address: 770 CLAUGHTON ISLAND DR STE 708
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ENONE, GEORGE E
Address: 110 N FEDERAL HWY STE 908
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GEORGE E ENONE

Electronic Signature of Signing Officer or Director

DPST

09/15/2009

Date