

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001762

Entity Name: KEOKONNECTIONS, INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

13381 SW 42 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

8810 SW 123 COURT
SUITE M-309
MIAMI, FL 33186 US

Current Mailing Address:

13381 SW 42 STREET
MIAMI, FL 33175 US

New Mailing Address:

8810 SW 123 COURT
SUITE M-309
MIAMI, FL 33186 US

FEI Number: 84-1699083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, CLAUDIA
3030 SW 115 AVE.
MIAMI, FL 33165 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

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: D, P () Delete
Name: DOMINGUEZ, CLAUDIA
Address: 3030 SW 115 AVE.
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: VARGAS, WILSON
Address: 3030 SW 115 AVE.,
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIA DOMINGUEZ

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date