

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153331

FILED
Apr 19, 2011
Secretary of State

Entity Name: KEEPER58 CORPORATION

Current Principal Place of Business:

555 NE 15TH ST - STE 35-D
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH ST - STE 35-D
MIAMI, FL 33132

New Mailing Address:

FEI Number: 22-3949583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLING, RALPH
555 NE 15TH ST - STE 35-D
MIAMI, FL 33132 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: P
Name: GILLING, RALPH
Address: 555 NE 15TH ST - STE 35-D
City-St-Zip: MIAMI, FL 33132

Title: S
Name: GILLING, REBECA
Address: 555 NE 15TH ST - STE 35-D
City-St-Zip: MIAMI, FL 33132

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: RALPH GILLING, PRESIDENT

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date