

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079262

Entity Name: KETER 770 CORP.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

21300 SAN SIMEONE WAY, #Q3
N. MIAMI BCH, FL 33179

New Principal Place of Business:

202 NE 211TE
N. MIAMI BCH, FL 33179

Current Mailing Address:

21300 SAN SIMEONE WAY, #Q3
N. MIAMI BCH, FL 33179

New Mailing Address:

202 NE 211TE
N. MIAMI BCH, FL 33179

FEI Number: 26-0521371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, ILEANA A
21300 SAN SIMEONE WAY, #Q3
N. MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

NAVARRO, ILEANA A
202NE 211TE
N. MIAMI BCH, FL 33179 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASCKAUCHAN, GISELLA
Address: 2801 NE 183RD ST., #1007 W
City-St-Zip: AVENTURA, FL 33160

Title: VD () Delete
Name: NAVARRO, ILEANA A
Address: 21300 SAN SIMEONE WAY, #Q3
City-St-Zip: N. MIAMI BCH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASCKAUCHAN, GISELLA
Address: 202 NE 211 TE
City-St-Zip: NORTH MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: NAVARRO, ILEANA A
Address: 202NE 211TE
City-St-Zip: N. MIAMI BEACH, FL 33179

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: ILEANA NAVARRO

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date