

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091152

FILED
May 19, 2008
Secretary of State

Entity Name: KEOP INTERNATIONAL CORP.

Current Principal Place of Business:

4405 SW 160 AVE
BLDG 17 APT 109
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4405 SW 160 AVE
BLDG 17 APT 109
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARREAL, IRMA
4405 SW 160 AVE
BLDG 17 APT 109
MIRAMAR, FL 33027 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: P () Delete
Name: VILLARREAL, IRMA
Address: 4405 SW 160 AVE, BLDG 17 APT 109
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: MASSARD, JAIRO L
Address: 4405 SW 160 AVE, BLDG 17 APT 109
City-St-Zip: MIRAMAR, FL 33027

Title: S () Change (X) Addition
Name: KING, CLAUDINE
Address: 4405 SW 160 AVE, BLDG 17 APT 109
City-St-Zip: MIRAMAR, FL 33027

Title: T () Change (X) Addition
Name: MASSARD, KAREN
Address: 4405 SW 160 AVE, BLDG 17 APT 109
City-St-Zip: MIRAMAR, FL 33027

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: IRMA VILLARREAL

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date