

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000319

Entity Name: KEEPA CORP.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

C/O SACHS&FOCARACCI PA
3675 SW 24 ST
MIAMI, FL 33145

Current Mailing Address:

C/O SACHS&FOCARACCI PA
3675 SW 24 ST
MIAMI, FL 33145

New Principal Place of Business:

C/O SACHS DIAZ & DIAZ, P.L.
3675 SW 24 ST
MIAMI, FL 33145

New Mailing Address:

C/O SACHS DIAZ & DIAZ, P.L.
3675 SW 24 ST
MIAMI, FL 33145

FEI Number: 65-0716535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, KARL M
3675 SW 24 ST
PO BOX 144180
MIAMI, FL 33114 US

Name and Address of New Registered Agent:

SACHS, KARL M
3675 SW 24 ST
MIAMI, FL 33145 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: KARL M. SACHS

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, EDWARD J
Address: 3 LIGHTHOUSE DR
City-St-Zip: SAUGERTIES, NY 12477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD J. SANCHEZ

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date