

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006303

Entity Name: CAST KEYSTONE INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3740 N.W. 80 ST.
MIAMI, FL 33147 US

New Principal Place of Business:

3495 N E 163 ST
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3740 NW 80 ST.
MIAMI, FL 33147 US

New Mailing Address:

3495 N E 163 ST
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0373361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL,ROSENTHAL,RASCO LLC
20900 NE 30 AVE
ONE AVENTURA STE 600 ATTN K GROSSFELD
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: GROSSFELD, RICHARD
Address: 3495 N E 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: RICHARD GROSSFELD

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date