FILED .. 2001 UNIFORM BUSINESS REPORT (UBR) Jun 05, 2001 8:00 am Secretary of State DOCUMENT # P00000036910 1. Entity Name 06-05-2001 90031 010 \*\*\*150.00 Torres Keystone, Inc. Mailing Address Principal Place of Business 1555 W. 4nd. Place 1555 W. 4nd. Place # 5 Hialeah, FL 33012 Hialeah, FL 33012 00057741 2. Principal Place of Business 3. Mailing Address 1555 W. 42nd. Place 1555 W. 42nd. Place Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. #5 # 5 4. FEI Number Applied For City & State City & State 65-1000232 Hialeah, FL Hialeah, FL Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired US 33012 33012 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Valdes, Nivaldo Street Address (P.O. Box Number is Not Acceptable) 1555 W. 4nd. Place # 5 Hialeah, FL 33012 Zip Code 8. The above numed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE legistered Agent signature required when reinstating) DATE Si ;nature, typed or printed name of registered agent and title if applicable. FILE NOW!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 200 | Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees . Make Check Payab to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (11/00) Change Addition PD☐ Delete PD Valdes, Nivaldo Valdes, Nivaldo 1555 W. 42nd. Place # 5 STREET ADDRESS STREET ADDRESS 1555 W. 4nd Place # 5 CITY-ST-ZIP Hialeah, FL 33012 CITY-ST-ZIP <u> Hialeah, FL 33012</u> ☐ Change Addition ☐ Delete TITLE TITLE VD NAME NAME Torres, Jesus STREET ADDRESS 375 West 18th St # 109 STREET ADDRESS CITY-ST-ZIP Hialeah, FL 33012 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE Rodriguez, Augusto NAME NAME 340 West 19th St # 6 STREET ADDRESS STREET ADDRESS CITY-ST-7IP Hialeah, FL 33012 C-TY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C:TY-ST-ZIP 13. Thereby cell tify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that missingular 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 approved to execute this report a required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address

Nivaldo Valdes

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O DIRECTOR

5/30/01 (786) 351-2244