

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116882

Entity Name: MIAMI KEYSTONE WORKS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3179 NW N. RIVER DR.
MIAMI, FL 33142

New Principal Place of Business:

560 FALCON AVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

3179 NW N. RIVER DR.
MIAMI, FL 33142

New Mailing Address:

560 FALCON AVE
MIAMI SPRINGS, FL 33166

FEI Number: 65-1066877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORON, MARCO
3179 NW N. RIVER DR.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MORON, MARCO
560 FALCON AVE
MIAMI SPRINGS, FL 33166 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORON, MARCO
Address: 560 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD () Delete
Name: HUERE, GLADYS L
Address: 560 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCOS MORON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date