

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050314

FILED  
May 09, 2005  
Secretary of State

Entity Name: KEYSTONE CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

8181 NW 14TH STREET  
SUITE 300  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

8181 NW 14TH STREET  
SUITE 300  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 65-1106335      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VILLEGAS, ESQ., ANOUK M  
HYMAN, KAPLAN, GANGUZZA, ET AL.  
150 WEST FLAGLER ST., 27TH FL  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

VILLEGAS, ESQ., ANOUK M ESQ.  
8181 NW 14TH STREET  
SUITE 300  
MIAMI, FL 33126 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: ANOUK M. VILLEGAS, ESQ.

05/09/2005

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: DPT ( ) Delete  
Name: DIAZ DE VILLEGAS, RENE  
Address: 8181 NW 14TH STREET STE 200  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: CARDOSO, LUIS  
Address: 8181 NW 14TH STREET STE 200  
City-St-Zip: MIAMI, FL 33126

Title: V ( ) Delete  
Name: MASCARO, EMILIO F  
Address: 8181 NW 14TH STREET STE 200  
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete  
Name: TRELLES, ANDREA M  
Address: 8181 NW 14TH STREET STE 200  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: DIAZ DE VILLEGAS, RENE  
Address: 8181 NW 14TH STREET STE 300  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change ( ) Addition  
Name: CARDOSO, LUIS  
Address: 8181 NW 14TH STREET STE 300  
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change ( ) Addition  
Name: MASCARO, EMILIO F  
Address: 8181 NW 14TH STREET STE 300  
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change ( ) Addition  
Name: TRELLES, ANDREA M  
Address: 8181 NW 14TH STREET STE 300  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENE DIAZ DE VILLEGAS

DPT

05/09/2005

Electronic Signature of Signing Officer or Director

Date