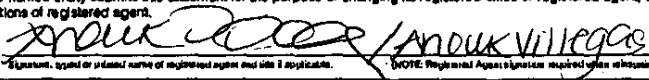
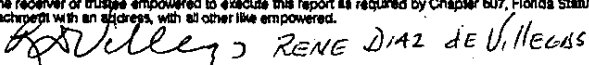


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90290 040 ***150.00

**2003 FOR PROFIT CORPORATION/
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000050314		
1. Entity Name KEYSTONE CONSTRUCTION GROUP, INC.		
Principal Place of Business 8181 NW 14TH STREET SUITE 200 MIAMI, FL 33126		Mailing Address 8181 NW 14TH STREET SUITE 200 MIAMI, FL 33126
2. Principal Place of Business		3. Mailing Address
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State		City & State
Zip	Country	Zip Country
4. FEI Number 65-1106335		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent HE&F REGISTERED AGENT, CORP. 2601 S. BAYSHORE DRIVE #600 MIAMI, FL 33133		7. Name and Address of New Registered Agent Name Anouk M. Villegas, Esq. Street Address (P.O. Box Number is Not Acceptable) Hyman, Kaplan, Ganguzza, et al. 150 West Flagler Street, 27th Floor City Miami FL 33130
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Anouk Villegas DATE 4/29/03 (Signature, typed or printed name of registered agent and date is applicable. NOTE: Registered Agent Signature required when changing.)		
		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT DIAZ DE VILLEGAS, RENE 8181 NW 14TH STREET STE 200 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUTIERREZ, RAUL J 8181 NW 14TH STREET STE 200 MIAMI, FL 33126 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUTIERREZ, RAUL 8181 NW 14TH STREET STE 200 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MASCARO, EMILIO F 8181 NW 14TH STREET STE 200 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TRELLES, ANDREA M 8181 NW 14TH STREET STE 200 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  RENE DIAZ DE VILLEGAS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE 4/29/03 DAYTIME PHONE # 3054709422

90125911



☐ CHECK HERE IF MAKING CHANGES

CR00034 (10/02)