

FLORIDA
CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

OF CORPORATIONS

DOCUMENT # P010000087523

1. Corporation Name

ACCENTS IN KEYSTONE CORP.

Principal Place of Business

Mailing Address

3520 N.W. 31 ST.

MIAMI, FL. 33142

03 APR 10 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

9/5/01

4. FEI Number

65-1135914

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICARDO DIAZ

3520 N.W. 31 ST.

MIAMI, FL. 33142

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/T/D JESUS TORRES
NAME
STREET ADDRESS 3520 N.W. 31 ST
CITY-ST-ZIP MIAMI, FL. 33142

TITLE VP/S/D RICARDO DIAZ
NAME
STREET ADDRESS 3520 N.W. 31 ST
CITY-ST-ZIP MIAMI, FL. 33142

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/95)

Mr. Sean Toner
Fla. Secretary of State
Div. of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

April 7, 2003

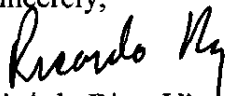
Dear Mr. Toner:

As per our telephone conversation, we are enclosing our annual report for our corporation ACCENTS IN KEYSTONE, CORP. In year 2002 we did not receive the annual report and we were not aware of this requirement as our then accountant did not explain to us of this annual requirement. In speaking with our new accountant he brought this matter to our attention and at that time he spoke to you explaining the circumstances. After we moved we prepared a forwarding address with the local post office but since then that had expired and we did not receive the annual report in 2002 and now in 2003.

In view of this, we ask that you accept the request for waivment of the penalty and accept this payment to re-instate the corporation. Now we are fully aware of this requirement and thus will be presenting the payment before its annual due date of May 1 of each year along with the required form.

Thank you for your assistance.

Sincerely,


Ricardo Diaz, Vice President
Accents In Keystone, Corp.