

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088837

FILED
Apr 13, 2006
Secretary of State

Entity Name: SUPER KEYS STONE, INC.

Current Principal Place of Business:

8038 NW 103 ST
UNIT 32
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

654 NW 44 AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1143978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, VILMA
654 NW 44 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: OSVALDO, CRESPO
Address: 3002 SW 23RD TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: OSWALDO CRESPO

PD

04/13/2006

Electronic Signature of Signing Officer or Director

Date