

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088837

FILED
Apr 29, 2009
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:

7935 SW 10TH TER
MIAMI, FL 33144

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
7935 SW 10TH TER
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CRESPO, OSVALDO
7935 SW 10TH TER
MIAMI, FL 33144 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: OSVALDO CRESPO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CRESPO, OSVALDO
Address: 7935 SW 10TH TER
City-St-Zip: MIAMI, FL 33144

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 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: OSVALDO CRESPO

PVST

04/29/2009

Electronic Signature of Signing Officer or Director

Date