

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085255

FILED
Feb 08, 2012
Secretary of State

Entity Name: KEYXTONE, CORPORATION

Current Principal Place of Business:

4500 NW 79 AVE, #1-D
MIAMI, FL 33166

New Principal Place of Business:

4545 NW 95 AVE
MIAMI, FL 33178

Current Mailing Address:

4500 NW 79 AVE, #1-D
MIAMI, FL 33166

New Mailing Address:

4545 NW 95 AVE
MIAMI, FL 33178

FEI Number: 42-1552502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW. 42 AVE.
SUITE 420
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

OFFICERS AND DIRECTORS:

Title: PD
Name: MEZA, CARLOS E
Address: 4545 NW 95 AVE
City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: CARLOS MEZA

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date