2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129705

Entity Name: KEYSTONE COVE, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1994-96-98 NE 135 STREET N MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

1994-96-98 NE 135 STREET N MIAMI, FL 33181 US

FEI Number: 13-4225567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRASCHNIK, JACOB 6291 MILLER DRIVE MIAMI, FL 33155 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PRASCHNIK, JACOB Address: 6291 MILLER DRIVE City-St-Zip: MIAMI, FL 33155

Title: SD

Name: PRASCHNIK, MONIQUE Address: 6291 MILLER DRIVE City-St-Zip: MIAMI, FL 33155

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: JACOB PRASCHNIK PD 04/24/2012