# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000087860

**Entity Name:** STAR KEYSTON CORP.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 305 NW 72 AVE<br>UNIT 202<br>MIAMI, FL  33126 | 305 NW 72 AVE<br># 401<br>MIAMI, FL  33126 |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 4501 PALM AVE<br>104<br>HIALEAH, FL  33012 | 4501 PALM AVE<br>UNIT # 104<br>HIALEAH, FL  33012 |

FEI Number: 57-1181416          FEI Number Applied For ( )          FEI Number Not Applicable ( )          Certificate of Status Desired (X)

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| RODRIGUEZ & URIARTE TAX SERVICE<br>4501 PALM AVE<br>SUITE 104<br>HIALEAH, FL  33012  US | RODRIGUEZ & URIARTE TAX SERVICES<br>4501 PALM AVE<br>UNIT # 104<br>HIALEAH, FL  33012  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:  MARIO D. RODRIGUEZ                                                       08/04/2005
_____
             Electronic Signature of Registered Agent                                          Date

## OFFICERS AND DIRECTORS:

Title:        D           ( ) Delete
Name:       MARTIN, LUIS E
Address:    305 NW 72ND AVE APT. 202
City-St-Zip:  MIAMI, FL  33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:        D           (X) Change  ( ) Addition
Name:       FLEITES-LOPEZ, RAMON B
Address:    305 NW 72ND AVE., # 401
City-St-Zip:  MIAMI, FL  33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:  RAMON B. FLEITES-LOPEZ                              D                  08/04/2005
_____
             Electronic Signature of Signing Officer or Director                               Date