

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129204

FILED
Mar 23, 2009
Secretary of State

Entity Name: ARCHITECTURAL KEYSTONE CORP.

Current Principal Place of Business:

3641 NW 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3641 NW 20TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 51-0523478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ALEXIS
7319 NW 46TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERRERA, FREDDY
3641 NW 20TH STREET
MIAMI, FL 33142 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: FREDDY HERRERA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, ALEXIS
Address: 7319 NW 46TH ST.
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: HERRERA, FREDDY
Address: 3641 N.W. 20 ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, FREDDY
Address: 3641 NW 20 STREET
City-St-Zip: MIAMI, FL 33142

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: FREDDY HERRERA

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date