

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90046 043 ***150.00

DOCUMENT # P05000076168

1. Entity Name
KEYSTONE DESIGNS & MANUFACTURING INC



Principal Place of Business

2349 W. 80 ST. BAY 3
HIALEAH, FL 33016

Mailing Address

2349 W. 80 ST. BAY 3
HIALEAH, FL 33016

40067880



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03112008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

20-2917378

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LLAUGERT, NELVA
3280 W. 70 ST., STE. 101
HIALEAH, FL 33018

7. Name and Address of New Registered Agent

Name

Mandiel Espinosa

Street Address (P.O. Box Number is Not Acceptable)

4955 NW 199th St.

Box 410

City

Opa Locke

FL

Zip Code

33055

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(Signature)

Signature, typed or printed name of any stated agent and his or her address

(NOTE: Registered Agent signature required when replacing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	NAME	LLAUGERT, TOMAS	☒ Delete
STREET ADDRESS			3280 W 70 ST., STE. 101	
CITY-ST-ZIP			HIALEAH, FL 33018	
TITLE	VP	NAME	ESPINOSA, MANDIEL	☐ Delete
STREET ADDRESS			4955 NW 199 ST., BOX 410	
CITY-ST-ZIP			OPALOCKA, FL 33055	
TITLE		NAME		☐ Delete
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ Delete
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ Delete
STREET ADDRESS				
CITY-ST-ZIP				

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		NAME	Mandiel Espinosa	☒ Change ☐ Addition
STREET ADDRESS			4955 NW 199 St Box 410	
CITY-ST-ZIP			Opa Locke, FL 33055	
TITLE		NAME		☐ Change ☐ Addition
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ Change ☐ Addition
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ Change ☐ Addition
STREET ADDRESS				
CITY-ST-ZIP				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(Signature)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/09/08 (786) 315-8907