

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095650

Entity Name: KEYSTONE WORKS INC

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

1800 NW 24TH AVE
609
MIAMI, FL 33125

New Principal Place of Business:

2230 NW 8TH AVE
MIAMI, FL 33127

Current Mailing Address:

1800 NW 24TH AVE
609
MIAMI, FL 33125

New Mailing Address:

2230 NW 8TH AVE
MIAMI, FL 33127

FEI Number: 20-3115690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLO, NICOLAS
1800 NW 24TH AVE
609
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GRILLO, NICOLAS
2230 NW 8TH AVE
MIAMI, FL 33127 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:

08/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRILLO, NICOLAS
Address: 1800 NW 24TH AVE, NO.609
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRILLO, NICOLAS
Address: 2230 NW 8TH AVE
City-St-Zip: MIAMI, FL 33127

Title: ST () Change (X) Addition
Name: GRILLO, LISETTE I
Address: 2230 NW 8TH AVE
City-St-Zip: MIAMI, FL 33127

Title: VP () Change (X) Addition
Name: MOLINA, HOMERO SR
Address: 101 SW 6TH ST
City-St-Zip: HALLANDALE, FL 33009

Title: D () Change (X) Addition
Name: DIAZ, IVELIS
Address: 1800 N 55TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: NICOLAS GRILLO

P

08/10/2007

Electronic Signature of Signing Officer or Director

Date