

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042281

FILED
Apr 30, 2008
Secretary of State

Entity Name: J.R. KEYSTONE CONSTRUCTION, INC.

Current Principal Place of Business:

2246 NW 26 AVE
MIAMI, FL 33142

New Principal Place of Business:

9919 NW 7 AVE
MIAMI, FL 33150

Current Mailing Address:

2246 NW 26 AVE
MIAMI, FL 33142

New Mailing Address:

9919 NW 7 AVE
MIAMI, FL 33150

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAINA, JAVIER
2246 NW 26 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CHAINA, JAVIER
9919 NW 7 AVE
MIAMI, FL 33150 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAINA, JAVIER
Address: 2246 NW 26 AVE
City-St-Zip: MIAMI, FL 33142

Title: VD (X) Delete
Name: CORDOVA, ALEXANDER L
Address: 2246 NW 26 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAINA, JAVIER
Address: 9919 NW 7 AVE
City-St-Zip: MIAMI, FL 33150

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: JAVIER CHAINA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date