

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076682

Entity Name: ROLO'S KEYSTONE INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

2246 NW 26 AVE
MIAMI, FL 33142

New Principal Place of Business:

9919NW 7AVE
MIAMI, FL 33142

Current Mailing Address:

2246 NW 26 AVE
MIAMI, FL 33142

New Mailing Address:

9919NW 7AVE
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:

RODRIGUEZ-MENA, ROLANDO
550 NW 51 AVE
15
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ-MENA, ROLANDO
550 NW 51 AVE
15
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: ROLANDO RODRIGUEZ-MENA

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ-MENA, ROLANDO
Address: 550 NW 51 AVE # 15
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROLANDO RODRIGUEZ-MENA

MR.

04/26/2008

Electronic Signature of Signing Officer or Director

Date