2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046052

Entity Name: KEYSTONE GLOBAL INCORPORATED

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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894 NE 81 STREET 2977 W. BROWARD BLVD. MIAMI, FL 33138 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

PO BOX 530156 MIAMI SHORES, FL 33153

FEI Number: 26-2558883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINNETT, DEBRA
894 NE 81 STREET
2977 W. BROWARD BLVD.
MIAMI, FL 33138 US
FORT LAUDERDALE, FL 33312 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: 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 PS
 () Delete
 Title:
 PS
 (X) Change () Addition

 Name:
 SINNETT, DEBRA
 Name:
 SINNETT, DEBRA

 Address:
 894 NE 81 STREET
 Address:
 2977 W. BROWARD BLVD.

City-St-Zip: MIAMI, FL 33138 Address. 2977 W. BROWARD BLVD.

City-St-Zip: FORT LAUDERDALE, FL 33312

 Title:
 VPT () Delete
 Title:

 Name:
 VALLEJO, LUISA B
 Name:

 Address:
 6598 EASTPOINT PINES STREET
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 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: DEBRA SINNETT P/S 04/13/2009