2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046052

Entity Name: KEYSTONE GLOBAL INCORPORATED

FILED Feb 21, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2977 W. BROWARD BLVD. 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 2977 W. BROWARD BLVD. 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PS

Name: SINNETT, DEBRA
Address: 2977 W. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPT

Name: VALLEJO, LUISA B

Address: 6598 EASTPOINT PINES STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: LUISA B. VALLEJO VIP 02/21/2011