

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084843

FILED
Mar 21, 2012
Secretary of State

Entity Name: KEYSTONE INVESTMENTS USA, INC

Current Principal Place of Business:

210 NORTH UNIVERSITY DRIVE
SUITE 707
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

300 E. ESPLANADE DRIVE
SUITE 1130
OXNARD, CA 93036

New Mailing Address:

FEI Number: 26-3371073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUEBNER, GLENN
210 NORTH UNIVERSITY DRIVE
SUITE 707
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COLTRI, CLAUDIO
Address: 210 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CLAUDIO COLTRI

PSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date