

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048727

Entity Name: KEYSTONE CAPITAL INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3625 NW 82ND AVENUE
SUITE 306
MIAMI, FL 33166

New Principal Place of Business:

7200 CORPORATE CENTER DR
SUITE 402
MIAMI, FL 33126

Current Mailing Address:

3625 NW 82ND AVENUE
SUITE 306
MIAMI, FL 33166

New Mailing Address:

7200 CORPORATE CENTER DR
SUITE 402
MIAMI, FL 33126

FEI Number: 90-0727347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASH, JOHN
3625 NW 82ND AVENUE
SUITE 306
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LASH, JOHN
7200 CORPORATE CENTER DR
SUITE 402
MIAMI, FL 33126 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: JOHN LASH

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LASH, JOHN E
Address: 7200 CORPORATE CENTER DR SUITE 402
City-St-Zip: MIAMI, FL 33126

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: JOHN LASH

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date