

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000064056

Entity Name: THE KEYSTONE TWIN, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3050 NW 23 TERR
MIAMI, FL 33142

New Principal Place of Business:

3042 NW 24 ST
MIAMI, FL 33142

Current Mailing Address:

830 E 39 PL
HIALEAH, FL 33013

New Mailing Address:

830 EAST 39 PLACE
HIALEAH, FL 33013

FEI Number: 65-0436828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JOSE
400 NW 63RD AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, PA., CPA
300 SEVILLA AVENUE
201
MIAMI, FL 33134 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: ALONSO & GARCIA, PA., CPA

04/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, EUGENIO
Address: 3301 EAST FIRST AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, EUGENIO
Address: 830 EAST 39 PLACE
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EUGENIO PEREZ

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date