

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004883

FILED
May 20, 2009
Secretary of State

Entity Name: KEYSTONE INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

1850 N.W. 84 AVENUE, STE. 100
MIAMI, FL 33126 US

New Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 209
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

1850 N.W. 84 AVENUE, STE. 100
MIAMI, FL 33126 US

New Mailing Address:

240 CRANDON BOULEVARD
SUITE 209
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0548523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, ORLANDO
1850 N.W. 84 AVENUE, STE. 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TOLEDO, ORLANDO
240 CRANDON BOULEVARD
SUITE 209
KEY BISCAYNE, FL 33149 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:

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TOLEDO, ORLANDO PRES
Address: 1850 N.W. 84 AVENUE, STE. 100
City-St-Zip: MIAMI, FL 33126 US

Title: DVP () Delete
Name: TOLEDO, MARIA L SECTREA
Address: 1850 N.W. 84 AVENUE, STE. 100
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TOLEDO, ORLANDO PRES
Address: 240 CRANDON BOULEVARD SUITE 209
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DVP (X) Change () Addition
Name: TOLEDO, MARIA L SECTREA
Address: 240 CRANDON BOULEVARD SUITE 209
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ORLANDO TOLEDO

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date