

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000054311

FILED
Sep 09, 2008
Secretary of State

Entity Name: KEYSTONE REALTY ENTERPRISES, INC.

Current Principal Place of Business:

14040 NW 6TH CT.
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

12438 NORTH BAYSHORE DR.
NORTH MIAMI, FL 33181

New Mailing Address:

2055 KEYSTONE BLVD
NORTH MIAMI, FL 33181

FEI Number: 65-0844868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISIDRON, ELIA
12438 N BAYSHORE DR
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ISIDRON, ELIA
2055 KEYSTONE BLVD.
NORTH MIAMI, FL 33181 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: ELIA ISIDRON

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISIDRON, ELIA
Address: 12438 N BAYSHORE DR
City-St-Zip: NORTH MIAMI, FL 33181

Title: S () Delete
Name: ISIDRON, EDDIE
Address: 12438 N. BAYSHORE DR.
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ISIDRON, EDDIE
Address: 12438 N. BAYSHORE DR.
City-St-Zip: NORTH MIAMI, FL 33181

Title: S () Change (X) Addition
Name: ISIDRON, ADAN
Address: 1680 NW 121 ST.
City-St-Zip: NORTH MIAMI, FL 33168

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: ELIA ISIDRON

P

09/09/2008

Electronic Signature of Signing Officer or Director

Date