

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101317

FILED
Jun 16, 2009
Secretary of State

Entity Name: MR. KEYSTONE CORPORATION

Current Principal Place of Business:

5480 SW 118 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

5480 SOUTHWEST 118TH AVE
MIAMI, FL 33175

New Mailing Address:

5480 SW 118 AVE
MIAMI, FL 33175

FEI Number: 65-0963217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLO, LAURA
5480 SW 118 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MERLO, LAURA
8101 SW 90 TER
MIAMI, FL 33156 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: LAURA MERLO

06/16/2009

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: PTS () Delete
Name: FRIAS, EDDY
Address: 8101 SW 90 TER
City-St-Zip: MIAMI, FL 33156

Title: VPD () Delete
Name: MERLO, LAURA
Address: 8101 SW 90 TER
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAURA MERLO

VPD

06/16/2009

Electronic Signature of Signing Officer or Director

Date