

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101317

FILED
Mar 02, 2012
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 SW 118 AVE
MIAMI, FL 33175

New Mailing Address:

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
8101 SW 90 TER
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MERLO, LAURA
300 SUNRISE DR
1-F
KEY BISCAVNE, 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: LAURA MERLO

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: FRIAS, EDDY
Address: 300 SUNRISE DR # 1-F
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VPD
Name: MERLO, LAURA
Address: 300 SUNRISE DR # 1-F
City-St-Zip: KEY BISCAVNE, FL 33149

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: EDDY FRIAS

PTS

03/02/2012

Electronic Signature of Signing Officer or Director

Date