

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737455

FILED
Mar 07, 2012
Secretary of State

Entity Name: KEY BISCAYNE VI, INC.

Current Principal Place of Business:

201 & 251 GALEN DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

C/O CADISA INC
2050 CORAL WAY, STE 201
MIAMI, FL 33145 US

New Mailing Address:

C/O CADISA INC
2050 CORAL WAY, STE 402
MIAMI, FL 33145 US

FEI Number: 59-1820209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O CADISA INC
2050 CORAL WAY, STE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

C/O CADISA INC
2050 CORAL WAY, STE 402
MIAMI, FL 33145 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: CARLOS DIAZ-SAMPOL

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALLEY, MEGHAN
Address: 2050 CORAL WAY, STE 402
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: MALDONADO, ARGELIO
Address: 2050 CORAL WAY, STE 402
City-St-Zip: MIAMI, FL 33145

Title: T
Name: LOPEZ, JOSE
Address: 2050 CORAL WAY, STE 402
City-St-Zip: MIAMI, FL 33145

Title: S
Name: PORTELA, MARY-LYNN
Address: 2050 CORAL WAY, STE 402
City-St-Zip: MIAMI, FL 33145

Title: D
Name: CATANIO, JOHN
Address: 2050 CORAL WAY, STE 402
City-St-Zip: MIAMI, FL 33145

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS DIAZ-SAMPOL

MGR

03/07/2012

Electronic Signature of Signing Officer or Director

Date