

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000051586

FILED
Apr 20, 2012
Secretary of State

Entity Name: KEY POINTE TRADING, INC.

Current Principal Place of Business:

300 SOUTH POINT DRIVE
2301
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 SOUTH POINT DRIVE
2301
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 52-2241985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FELIPE R
8390 W FLAGLER ST
209
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: FELIPE R RUIZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAEZ, GUILLERMO
Address: 300 SOUTH POINT DRIVE, SUITE 2301
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: BAEZ, LINA MARIA
Address: 300 SOUTH POINT DRIVE, SUITE 231
City-St-Zip: MIAMI BEACH, FL 33139

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: GUILLERMO BAEZ

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date