

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098498

FILED
Apr 09, 2012
Secretary of State

Entity Name: KEY OCEAN PROPERTIES 402, INC.

Current Principal Place of Business:

C/O MONAHAN
2519 GALIANO STREET SUITE703
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-4751063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BENJAMIN, GUILLERMO
Address: 170 OCEAN LANE DR. #402
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VS
Name: BENJAMIN, GRACIELA
Address: 170 OCEAN LANE DR. #402
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: GRACIELA BENJAMIN

VS

04/09/2012

Electronic Signature of Signing Officer or Director

Date