

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014157

Entity Name: KEY LANGUAGES, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

800 CRANDON BLVD.
SUITE 101
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

800 CRANDON BLVD.
SUITE 101
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 75-3100489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CASSIA
791 CRANDON BLVD #1007
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SILVA, CASSIA
800 CRANDON BLVD #101
KEY BISCAYNE, 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:

Electronic Signature of Registered Agent

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: SILVA, CASSIA
Address: 800 CRANDON BLVD #101
City-St-Zip: KEY BISCAYNE, 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: CASSIA SILVA

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date