

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108822

FILED
Apr 30, 2010
Secretary of State

Entity Name: KEY WEST RUM COMPANY, INC.

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE
SUITE 3502
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

228 PARK AVENUE S # 34935
NEWYORK, NY 10003 US

Current Mailing Address:

1000 SOUTH POINTE DRIVE
SUITE 3502
MIAMI BEACH, FL 33139 US

New Mailing Address:

228 PARK AVENUE S # 34935
NEWYORK, NY 10003 US

FEI Number: 11-3642819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUGH, JAMES
1000 SOUTH POINTE DRIVE
SUITE 3502
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WAUGH, JAMES
228 PARK AVENUE S# 34935
NEW YORK, FL NY10003 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: WAUGH, JAMES
Address: 228 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10003 US

Title: D
Name: WAUGH, JAMES
Address: 1000 SOUTH POINTE DRIVE SUITE 3502
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JAMES WAUGH

CEO

04/30/2010

Electronic Signature of Signing Officer or Director

Date