

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080674

Entity Name: 415 BAHAMA KEY CORP

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1331 DUNCAN STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

35 CROSBY STREET
100B
NEW YORK, NY 10013 US

New Mailing Address:

FEI Number: 45-3258849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANDIFER, EDDIE
1513 SOUTH STREET
KEY WEST, FL 33040 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: PRES
Name: WILLIAMS, PETER
Address: 35 CROSBY STREET 3100B
City-St-Zip: NEW YORK, NY 10013 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: PETER WILLIAMS

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date