

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224813

FILED
Feb 10, 2011
Secretary of State

Entity Name: THE KEYES COMPANY

Current Principal Place of Business:

2121 SW 3RD AV
SUITE 200
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AV
SUITE 200
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 59-0897518 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRIEDLANDER, BRUCE D
3300 N. UNNERSITY DR.
SUITE 4
CORAL SPRINGS, FL 33065 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: DSTV
Name: PAPPAS, TIMOTHY D
Address: 2121 SW 3RD AVE SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: DP
Name: PAPPAS, MICHAEL I
Address: 2121 SW 3RD AVE SUITE 200
City-St-Zip: MIAMI, FL 33129

Title: V
Name: REIBEL, STEVE
Address: 2121 SW 3RD AVE SUITE 200
City-St-Zip: MIAMI, FL 33129

Title: D
Name: PAPPAS, THEORORE
Address: 2121 SW 3RD AVE SUITE 200
City-St-Zip: MIAMI, FL 33129

Title: V
Name: HAWKINS, FRITZ
Address: 2121 SW 3RD AVE SUITE 200
City-St-Zip: MIAMI, FL 33129

Title: V
Name: SMITH, FRED S
Address: 2121 SW 3RD AVE SUITE 200
City-St-Zip: MIAMI, FL 33129

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: TIMOTHY PAPPAS

DSTV

02/10/2011

Electronic Signature of Signing Officer or Director

Date

From:

02/10/2011 12:03

#012 P.001/001



Timothy Pappas, Vice President
KEYES INTERNATIONAL CENTER
2121 SW 3rd Ave, Suite 200
Miami, FL 33129

Date: February 10, 2011

Fax #: 850-245-6017

RE: The Keyes Company; Document #: 224813
Attachment to 2011 "For Profit Corporation Annual Report."
Annual Report filed on-line on 02/10/2011.

In addition to the officers noted on the online annual renewal submission form, the following individuals are included as officers. Every person's title is Vice president (V.) The address for each person is 2121 SW 3rd Avenues, Suite 200, Miami, FL 33129.

1. Robert Lydzinski
2. Raymond Barkett
3. Floyd Cerf
4. Frank Jewett
5. Howard Pomeranz
6. Marta Dupree
7. Jane Carver
8. Sabetto Garazi
9. David Sokol
10. Dvora Cobbs
11. Margaret Wong

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