

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003726

Entity Name: CASH FOR KEYS INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2441 NW 93 AVENUE - SUITE 104A
DORAL, FL 33172

New Principal Place of Business:

782 NW 42 AVE
SUITE 331
MIAMI, FL 33126

Current Mailing Address:

2441 NW 93 AVENUE - SUITE 104A
DORAL, FL 33172

New Mailing Address:

782 NW 42 AVE
SUITE 331
MIAMI, FL 33126

FEI Number: 26-4043946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, DANIEL
2441 NW 93 AVENUE - SUITE 104A
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RICARDO, MARIANELA
782 NW 42 AVE
SUITE 331
MIAMI, FL 33126 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: MARIANELA RICARDO

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICARDO, MARIANELA
Address: 782 NW 42 AVE SUITE 331
City-St-Zip: MIAMI, FL 33126

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: MARIANELA RICARDO

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date