2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769961

Feb 21, 2012 Secretary of State

Entity Name: KEY WEST PROFESSIONAL PLAZA, INC.

Current Principal Place of Business:

New Principal Place of Business:

1111 12TH STREET

KEY WEST, FL 33040 US

Current Mailing Address:

PO BOX 414586

New Mailing Address:

PO BOX 414586

MIAMI BEACH, FL 33141 US SUITE 914

MIAMI BEACH, FL 33139 US

Certificate of Status Desired ()

FEI Number: 59-2647226

FEI Number Applied For ()

FEI Number Not Applicable ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBERTO, SANCHEZ 782 NW 42 AVE SUITE 638 MIAMI, FL 33141

ROBERTO, SANCHEZ 1680 MICHÍGAN AVENUE MIAMI BEACH, FL 33141 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SANCHEZ, ROBERTO Name:

Address: 1680 MICHIGAN AVENUE SUITE 914

City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: LOCKWOOD, ROBIN M.D. Address: 1111 12TH ST., #212 City-St-Zip: KEY WEST, FL 33040

Title: STD

CALLEJA, JOHN M.D. Name: Address: 1111 12TH ST., #208 City-St-Zip: KEY WEST, FL 33040

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO SANCHEZ

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02/21/2012