2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001241

Entity Name: F.N. KEY CORP.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1450 MADRUGA AVE STE 408 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1450 MADRUGA AVE STE 408 CORAL GABLES, FL 33146

FEI Number: 65-1079679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ-GARCIA, JORGE L ESQ 1450 MADRUGA AVE STE 408 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LARRAURI, RAUL F

Address: 1450 MADRUGA AVE STE 408 City-St-Zip: CORAL GABLES, FL 33146

Title:

 Name:
 LARRAURI, FABIANA T

 Address:
 1450 MADRUGA AVE STE 408

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: D

Name: NARBEBURU, BERTA A
Address: 1450 MADRUGA AVE STE 408
City-St-Zip: CORAL GABLES, FL 33146

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: RAUL F. LARRAURI D 04/25/2012