

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 224813

**FILED**  
**Mar 05, 2013**  
**Secretary of State**  
**CC7903921444**

**Entity Name:** THE KEYES COMPANY

**Current Principal Place of Business:**

2121 SW 3RD AVENUE  
SUITE 601  
MIAMI, FL 33129

**Current Mailing Address:**

2121 SW 3RD AVENUE  
SUITE 601  
MIAMI, FL 33129 US

**FEI Number:** 59-0897518

**Certificate of Status Desired:** No

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

FRIEDLANDER & KAMELHAIR, PL  
10091 NW 1ST COURT  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title DSTV  
Name PAPPAS, TIMOTHY D  
Address 2121 SW 3RD AVE SUITE 601  
City-State-Zip: MIAMI FL 33126

Title DP, CEO  
Name PAPPAS, MICHAEL I  
Address 2121 SW 3RD AVE SUITE 601  
City-State-Zip: MIAMI FL 33129

Title V  
Name REIBEL, STEVE  
Address 2121 SW 3RD AVE SUITE 601  
City-State-Zip: MIAMI FL 33129

Title V  
Name SMITH, FRED  
Address 2121 SW 3RD AVE SUITE 601  
City-State-Zip: MIAMI FL 33129

Title V  
Name LYDZINSKI, ROBERT  
Address 2121 SW 3RD AVE SUITE 601  
City-State-Zip: MIAMI FL 33129

Title V  
Name BARKETT, RAY  
Address 2121 SW 3RD AVE, SUITE 601  
City-State-Zip: MIAMI FL 33129

Title VP  
Name CERF, FLOYD  
Address 2121 SW 3RD AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33129

Title VP  
Name JEWETT, FRANK  
Address 2121 SW 3RD AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33129

**Continues on page 2**

*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:** WALTER E REYES

**CFO**

**03/05/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name POMERANZ, HOWARD  
Address 2121 SW 3RD AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33129

Title VP  
Name CARVER, JANE  
Address 2121 SW 3RD AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33129

Title VP  
Name SOKOL, DAVID  
Address 2121 SW 3RD AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33129

Title VP  
Name WONG, MARGARET  
Address 2121 SW 3RD AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33129

Title DIRECTOR  
Name DIGIOVANNA, CHARLES F  
Address 2121 SW 3RD AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33129

Title DIRECTOR  
Name HENN, SARA L  
Address 2121 SW 3RD AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33129

Title CFO  
Name REYES, WALTER E  
Address 2121 SW 3RD AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33129

Title VP  
Name DUPREE, MARTA  
Address 2121 SW 3RD AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33129

Title VP  
Name GARAZI, SABETTO  
Address 2121 SW 3RD AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33129

Title VP  
Name COBBS, DVORA  
Address 2121 SW 3RD AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33129

Title VP  
Name LABOSSIERE, PAUL  
Address 2121 SW 3RD AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33129

Title DIRECTOR  
Name SMITH, DAVID A  
Address 2121 SW 3RD AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33129

Title DIRECTOR  
Name CORREA, JAVIER  
Address 2121 SW 3RD AVENUE  
SUITE 601  
City-State-Zip: MIAMI FL 33129