2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224813

Entity Name: THE KEYES COMPANY

Current Principal Place of Business:

2121 SW 3RD AVE SUITE 100 MIAMI, FL 33129 FILED
Jan 04, 2024
Secretary of State
2779917487CC

Current Mailing Address:

2121 SW 3RD AVENUE SUITE 100 MIAMI, FL 33129 US

FEI Number: 59-0897518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ISRAEL, ISRAEL & ASSOCIATES, P.A. 6099 STIRLING ROAD SUITE 201 DAVIE, FL 33314 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: DAVID B. ISRAEL, ESQ. 01/04/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title VP

NamePAPPAS, MICHAEL INameDUPREE, MARTAAddress2121 SW 3RD AVEAddress2121 SW 3RD AVE

SUITE 100 SUITE 100

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title VP Title CFO

Name WONG, MARGARET Name RODRIGUEZ DEL REY, ANISIA

Address 2121 SW 3RD AVE Address 2121 SW 3RD AVE

SUITE 100 SUITE 100

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title PRESIDENT

Name PAPPAS, CHRISTINA

Address 2121 SW 3RD AVE

SUITE 100

City-State-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: ANISIA RODRIGUEZ DEL REY

CFO

01/04/2024