2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093672

Entity Name: KEY COCONUT INVESTMENTS, INC.

Current Principal Place of Business:

C/O 201 S. BISCAYNE BLVD.

800

MIAMI, FL 33131

Current Mailing Address:

C/O 201 S. BISCAYNE BLVD.

MIAMI, FL 33131

FEI Number: 86-1146196 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 S. BISCAYNE BLVD.

MIAMI, FL 33131 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:

Date Electronic Signature of Registered Agent

Title

City-State-Zip:

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name LOPEZ ESTRADA, MARIO D Name PEREZ BOSCH DE LOPEZ, ANA MARIA

C/O 201 S. BISCAYNE BLVD., SUITE Address C/O 201 S. BISCAYNE BLVD., SUITE

Address 800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **DIRECTOR**

Name LOPEZ P DE BIGURIA, GABRIELA LOPEZ PEREZ, MARIO Name

Address C/O 201 S. BISCAYNE BLVD., SUITE

Address C/O 201 S. BISCAYNE BLVD., SUITE 800 800

City-State-Zip: MIAMI FL 33131

Title DIRECTOR

LOPEZ PEREZ LARA, MARIANA

Name

C/O 201 S. BISCAYNE BLVD., SUITE Address

800

City-State-Zip: MIAMI FL 33131

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: MARIO DAVID LOPEZ ESTRADA

DIRECTOR

800

DIRECTOR

MIAMI FL 33131

02/19/2014

FILED Feb 19, 2014

Secretary of State

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