

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108822

Entity Name: KEY WEST RUM COMPANY, INC.

Current Principal Place of Business:

228 PARK AVENUE S # 34935
NEWYORK, NY 10003

Current Mailing Address:

228 PARK AVENUE S # 34935
NEWYORK, NY 10003 US

FEI Number: 11-3642819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAUGH, JAMES
228 PARK AVENUE S# 34935
NEW YORK, FL 10003 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: JAMES WAUGH

05/01/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVST
Name WAUGH, JAMES
Address 228 PARK AVENUE SOUTH
City-State-Zip: NEW YORK NY 10003

Title D
Name WAUGH, JAMES
Address 1000 SOUTH POINTE DRIVE SUITE
3502
City-State-Zip: MIAMI BEACH FL 33139

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: JAMES WAUGH

PSTD

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date