

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058573

Entity Name: KEYES COMMERCIAL REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

2121 SW 3RD AVENUE
STE 601
MIAMI, FL 33129-1458

Current Mailing Address:

2121 SW 3RD AVENUE
STE 601
MIAMI, FL 33129-1458

FEI Number: 45-2633983

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 DP
Name PAPPAS, MICHAEL I
Address 2121 SW 3RD AVE, STE 601
City-State-Zip: MIAMI FL 33129-1458

Title DVST
Name PAPPAS, TIMOTHY D
Address 2121 SW 3RD AVE, STE 601
City-State-Zip: MIAMI FL 33129-1458

Title VP
Name GEISEN, JOHN B
Address 2121 SW 3RD AVE, STE 601
City-State-Zip: MIAMI FL 33129-1458

Title CFO
Name REYES, WALTER E
Address 2121 SW 3RD AVENUE
STE 601
City-State-Zip: MIAMI FL 33129-1458

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