

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2014
Secretary of State
CC8301110397

Entity Name: KEYTRADE AG CORP.

Current Principal Place of Business:

ZURCHERSTRASSE 68
THALWIL/SWITZERLAND, ZH 8800

Current Mailing Address:

201 N. FRANKLIN STREET
SUITE 2970
TAMPA,, FL 33602

FEI Number: 98-0367793

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 CEO
Name KEYMAN, MELIH
Address ZURCHERSTRASSE 68
City-State-Zip: THALWIL/SWITZERLAND ZH 8800

Title DVP
Name VATERLAUS, ANDREAS
Address ZURCHERSTRASSE 68
City-State-Zip: THALWIL/SWITZERLAND ZH 8800

Title D
Name ARNOLD, PETER B
Address GOTTHARDSTRASSE 3
City-State-Zip: 6300 ZUG/SWITZERLAND

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: KEYMAN MELIH

CEO

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date