

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006503

Entity Name: KEY BISCAYNE INVESTMENTS, INC. (CT)

Current Principal Place of Business:

104 CRANDON BLVD.

#419

KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BLVD.

#419

KEY BISCAYNE, FL 33149

FEI Number: 06-1378816

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOTO, MYRNA

104 CRANDON BLVD

ROOM 419

KEY BISCAYNE, FL 33149 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 PRESIDENT, DIRECTOR
Name DONAGHY, JAMES W
Address 7 RIDGEWOOD DRIVE
City-State-Zip: BRIDGEWATER CT 06752

Title VP, SECRETARY
Name LEISCHNER, STEVEN
Address 1979 DOGWOOD DRIVE
City-State-Zip: SCOTCH PLAINS NJ 07076

Title ASST. SECRETARY
Name DENIS, LYNNE
Address 104 WEST 40TH STREET, 19TH
 FLOOR
City-State-Zip: NEW YORK NY 10018

Title VP, DIRECTOR
Name SPENCER, MARY M
Address 799 CRANDON BLVD
 #1101
City-State-Zip: KEY BISCAYNE FL 33149

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: STEVEN LEISCHNER

VICE PRES

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date