2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 23, 2008 8:00 am Secretary of State **DOCUMENT #267518** 05-23-2008 90158 001 *1,650.00 1. Entity Name KEY TRAVEL SERVICES, INC. Principal Place of Business Mailing Address 66011375 241 SEVILLA AVE. P. O. BOX 149222 CORAL GABLES, FL 33134 CORAL GABLES, FL 33114-9222 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 149222 Suite, Apt. #, etc. CR2E034 (12/06) 04282008 Cha-P ATTN: Legal Applied For City & State City & State 4 FELNumber 59-0997458 Not Applicable 1 Cables Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33114-92 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D/P SV/CFO TITLE ☐ Delete TITLE Change Addition CONTRENES, Richard EL-NAFFY, HANI 241 Sevilla Avenue 241 SEVILLA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Gables **EVCF** Addition | HILE Delete Change Lazopoulos, Emanuel INSERRA, JOHN F NAME NAME 241 SEVILLA AVENUE 241 Seville Avenue STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP Coval Gables, FL DVAS Addition THILE ☐ Delete TITLE Change TENAZAS, MARISSA (LOUIE)R RICE, PAUL J. 241 Sevilla Avenue NAME NAME STREET ADDRESS 241 SEVILLA AVENUE STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-7IP CITY-ST-7IP Coral Gables, Fl 33134 General Coursel Change Andition TITLE SM ☐ Delete TITLE SORDAN, Bruce A. JORDAN, BRUCE A NAME STREET ADDRESS 241 SEVILLA AVENUE STREET ADDRESS 241 Sevilla Avenue CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Coroll Gables, FL 33134 Change **X** Addition TITLE **VTAS** ☐ Delete TITLE THOMPSON, PETER M NAME VICENTE, MONICA 241 SEVILLA AVENUE STREET ADDRESS STREET ADDRESS 241 Sevilla Avenue CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP oral Gables VP/AT **⊠** Delete Change ☐ Addition TITLE Contrems, Richard 241 Sevilla Avenue Coral Gables, FL 33134 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal affect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Bruce A. Jordan - sceretary

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