

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674133

FILED  
Jan 19, 2012  
Secretary of State

**Entity Name:** KEYES NATIONAL REFERRALS, INC.

**Current Principal Place of Business:**

2121 SW 3RD AV  
SUITE 200  
MIAMI, FL 33129 US

**New Principal Place of Business:**

2121 SW 3RD AV  
SUITE 601  
MIAMI, FL 33129 US

**Current Mailing Address:**

2121 SW 3RD AV  
SUITE 200  
MIAMI, FL 33129 US

**New Mailing Address:**

2121 SW 3RD AV  
SUITE 601  
MIAMI, FL 33129 US

**FEI Number:** 59-2048815

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRIEDLANDER, BRUCE D.  
3300 N. UNIVERSITY DRIVE  
SUITE 4  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

FRIEDLANDER, BRUCE D.  
3300 N. UNIVERSITY DRIVE  
SUITE 309  
CORAL SPRINGS, FL 33065 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:

01/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ST  
Name: REYES, WALTER E  
Address: 2121 SW 3RD AVE, SUITE 601  
City-St-Zip: MIAMI, FL 33129

Title: P  
Name: CLODGO, PHIL  
Address: 2121 SW 3RD AV SUITE 601  
City-St-Zip: MIAMI, FL 33129

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 REYES

ST

01/19/2012

Electronic Signature of Signing Officer or Director

Date