

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770446

FILED
Jan 13, 2012
Secretary of State

Entity Name: KEYES-KANTER-PARKER WAREHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

14240 S.W. 139 COURT
MIAMI, FL 33186

New Principal Place of Business:

13200 SW 128 ST
E-1
MIAMI, FL 33186

Current Mailing Address:

14240 S.W. 139 COURT
MIAMI, FL 33186

New Mailing Address:

13200 SW 128 ST
E-1
MIAMI, FL 33186

FEI Number: 59-2380522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHEAST PROPERTY MANAGEMENT
13200 SW 128 STREET
SUITE E-1
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAVO, NURY
Address: 11695 SW 153 AVE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: MARQUEZ, MINERVA
Address: 14252 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: S/T
Name: ECKEL, GISELA
Address: 14240 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33186

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NURY BRAVO

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date