

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843321

FILED
Jan 08, 2006
Secretary of State

Entity Name: KEY VENTURES N.V., INC.

Current Principal Place of Business:

2101 BRICKELL AVE
806
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2101 BRICKELL AVE
806
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 59-2056819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URREIZTIETA, OSCAR
2101 BRICKELL AVE
806
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URREIZTIETA, OSCAR
Address: 2101 BRICKELL AVE, # 806
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: URRIEZTIETA, CARLOTA
Address: 1508 BAY RD APT 1427
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: URREIZTIETA, VIRGINIA
Address: 1508 BAY RD, APT 1427
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: URREIZTIETA, MARIA E
Address: 1508 BAY RD, APT 1427
City-St-Zip: MIAMI BEACH, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: URRIEZTIETA, CARLOTA
Address: 1508 BAY RD APT 133
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: URREIZTIETA, VIRGINIA
Address: 1508 BAY RD, APT 133
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: URREIZTIETA, MARIA E
Address: 1508 BAY RD, APT 133
City-St-Zip: MIAMI BEACH, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: OSCAR URREIZTIETA

PRES

01/08/2006

Electronic Signature of Signing Officer or Director

_____ Date