

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 843321

FILED
Jul 11, 2008
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**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:**URREIZTIETA, VIRGINIA C
2101 BRICKELL AVE
806
MIAMI, FL 33129 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: VIRGINIA URREIZTIETA

07/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: URRIEZTIETA, CARLOTA
Address: 2101 BRICKELL AVE, # 806
City-St-Zip: MIAMI, FL 33129 US

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

Title: D (X) Delete
Name: URREIZTIETA, MARIA E
Address: 2101 BRICKELL AVE, # 806
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URREIZTIETA, VIRGINIA C
Address: 2101 BRICKELL AVE, # 806
City-St-Zip: MIAMI, FL 33129 US

Title: DV (X) Change () Addition
Name: URREIZTIETA, MARIA E
Address: 2101 BRICKELL AVE, # 806
City-St-Zip: MIAMI, FL 33129 US

Title: DS (X) Change () Addition
Name: URREIZTIETA, CARLOTA
Address: 2101 BRICKELL AVE, # 806
City-St-Zip: MIAMI, FL 33129 US

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

I hereby certify that the information supplied with this filing does not qualify 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: VIRGINIA URREIZTIETA

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date