

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843321

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

FILED
Jan 13, 2009
Secretary of State

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:

1017 JEFFERSON AV.
205
MIAMI BEACH, FL 33139

FEI Number: 59-2056819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URREIZTIETA, VIRGINIA C
2101 BRICKELL AVE
806
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

URREIZTIETA, CARLOTA V
1017 JEFFERSON AV.
205
MIAMI BEACH, FL 33139 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: CARLOTA URREIZTIETA

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

01/13/2009

Electronic Signature of Signing Officer or Director

Date