

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843321

FILED  
Jan 20, 2011  
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:**

631 GRAND STREET.  
# 3  
BROOKLYN, NY 11211

**New Mailing Address:**

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

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

LAPO, LORENZO  
1017 JEFFERSON AV.  
# 205  
MIAMI BEACH, FL 33139 US

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

LOZANO, BARBARA  
2101 BRICKELL AV.  
# 101  
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: BARBARA LOZANO

01/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: URREIZTIETA, VIRGINIA C  
Address: 631 GRAND ST. #3  
City-St-Zip: BROOKLYN, NY 11211 US

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

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

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: VIRGINIA URREIZTIETA

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date