

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843321

FILED  
Jan 27, 2012  
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:**

60 HENRY ST.  
# 10D  
NEW YORK, NY 10002

FEI Number: 59-2056819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOZANO, BARBARA  
2101 BRICKELL AV.  
# 101  
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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: URREIZTIETA, VIRGINIA C  
Address: 60 HENRY ST. #10D  
City-St-Zip: NEW YORK, NY 10002 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

01/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date