FILED

2002 Uniform Business Report (UBR)

Apr 03, 2002 8:00 am Secretary of State F98000003852 DOCUMENT # 1. Entity Name 04-03-2002 90183 007 ***150.00 KEYTRADE AG CORPORATION Principal Place of Business Mailing Address 9200 S. DADELAND BLVD. STE 214 9200 S. DADELAND BLVD. STE 214 DADELAND TOWER #2 DADELAND TOWER #2 MIAMI FL 33176 **MIAMI FL 33176** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2109195 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORTIZ, VICTOR Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD STE 214 **MJAMI FL 33176** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ī2. PCD TITLE TITLE Change Addition ☐ Delete CR2E034 (9/01 KEYMAN, MELIH NAME NAME **SEESTRASE 58** STREET ADDRESS STREET ADDRESS BAECH, SWITZERLAND CH -8806 CITY-ST-ZIP CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE ☐ Change ☐ Addition VATERLAUS, ANDREAS NAME NAME **SEESTRASE 58** STREET ADDRESS STREET ADDRESS BAECH, SWITZERLAND CH -8806 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME ARNOLD, PETER B NAME **RIESBACHSTRASSE 52** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ZURICH, SWITZERLAND 8808** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Melih Keyman