

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11139

FILED
Jan 23, 2012
Secretary of State

Entity Name: KEY BISCAYNE INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

7490 W. FLAGLER STREET
MIAMI, FL 331442402

New Principal Place of Business:

Current Mailing Address:

7490 W. FLAGLER STREET
MIAMI, FL 331442402

New Mailing Address:

FEI Number: 65-0094415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUGHAN, WILLIAM P P.A.
DUANE MORRIS LLP
200 S. BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 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: VS
Name: REVERON, RODOLFO
Address: 7490 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: P
Name: REVERON, MARIA
Address: 7490 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: T
Name: CARDENAS, MARIA
Address: 7490 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: RODOLFO REVERON

VS

01/23/2012

Electronic Signature of Signing Officer or Director

Date