

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87209

FILED
Jan 19, 2012
Secretary of State

Entity Name: KEYES ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2121 SW 3RD AV
SUITE 200
MIAMI, FL 33129 US

New Principal Place of Business:

2121 SW 3RD AV
SUITE 601
MIAMI, FL 33129 US

Current Mailing Address:

2121 SW 3RD AV
SUITE 200
MIAMI, FL 33129 US

New Mailing Address:

2121 SW 3RD AV
SUITE 601
MIAMI, FL 33129 US

FEI Number: 65-0208133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER, BRUCE D.
3300 N. UNIVERSITY, DR.
SUITE 4
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FRIEDLANDER, BRUCE D.
3300 N. UNIVERSITY, DR.
SUITE 309
CORAL SPRINGS, FL 33065 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: REYES, WALTER E
Address: 2121 SW 3RD AVE, SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: DT
Name: PAPPAS, TIMOTHY D.
Address: 2121 SW 3RD AVE, SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: P
Name: ARATA, FRANK JR
Address: 2121 SW 3RD AV SUITE 601
City-St-Zip: MIAMI, FL 33129

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: WALTER REYES

DS

01/19/2012

Electronic Signature of Signing Officer or Director

Date