2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006418

Entity Name: KEY FOR COLOMBIA, CORP.

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

KEY FOR COLOMBIA 255 CRANWOOD DR. KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

KEY FOR COLOMBIA P.O. BOX 0033 KEY BISCAYNE, FL 33149

FEI Number: 65-1081519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALA, A. ROSEMARY ESQ 260 CRANDON BLVD #14 KEY BISCAYNE, FL 33149 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of registered re

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 BERNAL, KATALINA
 Name:

 Address:
 611 OCEAN DR. #4E
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: REINA, MONICA Name: OSPINA, MARIA ADE.

 Name:
 REINA, MONICA
 Name:
 OSPINA, MARIA ADE.

 Address:
 610 HARBOR DR.
 Address:
 141 CRANDON BLVD. # 335

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: SD () Delete Title: SD (X) Change () Addition Name: ARANGO, ANA CRISTINA Name: GREGG, CECILIA

 Address:
 20815 NE 32 PLACE
 Address:
 660 ALLENDALE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: TD () Delete Title: () Change () Addition

 Name:
 MALAVENDA, ANGELA
 Name:

 Address:
 255 CRANWOOD DR.
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELA M. MALAVENDA TD 02/19/2008