

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051586

FILED
Jun 07, 2007
Secretary of State

Entity Name: KEY POINTE TRADING, INC.

Current Principal Place of Business:

7270 NW 12 STREET
745
MIAMI, FL 33126

New Principal Place of Business:

300 SOUTH POINT DRIVE
2301
MIAMI BEACH, FL 33139

Current Mailing Address:

7270 NW 12 STREET
745
MIAMI, FL 33126

New Mailing Address:

300 SOUTH POINT DRIVE
2301
MIAMI BEACH, FL 33139

FEI Number: 52-2241985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, GUILLERMO
7270 NW 12 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BAEZ, GUILLERMO
300 SOUTH POINT DRIVE
2301
MIAMI BEACH, FL 33139 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: GUILLERMO BAEZ

06/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAEZ, GUILLERMO
Address: 7270 NW 12 STREET, SUITE 745
City-St-Zip: MIAMI, FL 33126 US

Title: T () Delete
Name: BAEZ, LINA MARIA
Address: 7270 NW 12 STREET, SUITE 745
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAEZ, GUILLERMO
Address: 300 SOUTH POINT DRIVE, SUITE 2301
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T (X) Change () Addition
Name: BAEZ, LINA MARIA
Address: 300 SOUTH POINT DRIVE, SUITE 231
City-St-Zip: MIAMI BEACH, FL 33139

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUILLERMO BAEZ

D

06/07/2007

Electronic Signature of Signing Officer or Director

Date