

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051586

FILED
Apr 17, 2009
Secretary of State

Entity Name: KEY POINTE TRADING, INC.

Current Principal Place of Business:

300 SOUTH POINT DRIVE
2301
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 SOUTH POINT DRIVE
2301
MIAMI BEACH, FL 33139

New Mailing Address:

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
300 SOUTH POINT DRIVE
2301
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RUIZ, FELIPE R
8390 W FLAGLER ST
209
MIAMI, FL 33144 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: FELIPE R RUIZ

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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

04/17/2009

Electronic Signature of Signing Officer or Director

Date