

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071478

Entity Name: KEY MASTER PLUS, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

7388 SW 56TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

6562 SW 164 CT
MIAMI, FL 33193

Current Mailing Address:

7388 SW 56TH AVENUE
MIAMI, FL 33143

New Mailing Address:

6562 SW 164 CT
MIAMI, FL 33193

FEI Number: 65-1029143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, CESAR
10220 SW 139TH CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

QUIROZ, CESAR
6562 SW 164 CT
MIAMI, FL 33193 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: CESAR QUIROZ

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: QUIROZ, CESAR
Address: 10220 SW 139TH CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: QUIROZ, CESAR
Address: 6562 SW 164 CT
City-St-Zip: MIAMI, FL 33193

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: CESAR QUIROZ

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04/11/2009

Electronic Signature of Signing Officer or Director

Date