


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 21, 2007 8:00 am
Secretary of State

03-08-2007 90168 001 *****8.75
 03-08-2007 90168 002 ***150.00

DOCUMENT # P00000107993					
1. Entity Name FERNWOOD KEY, INC.					
Principal Place of Business 3191 CORAL WAY STE 201 MIAMI FL 33145 US			Mailing Address 3191 CORAL WAY STE 201 MIAMI FL 33145 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 65-1065066				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
FREED, OWEN S 150 W. FLAGLER ST., #2200 MIAMI FL 33130			Name MARTA ZUBILLAGA Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY (SUITE 201) MIAMI - FLORIDA City MIAMI - FLORIDA State FL Zip Code 33145		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Marta Zubillaga</u>			DATE <u>2/28/07</u>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ZUBILLAGA, JUAN LUIS		NAME		
STREET ADDRESS	URBANIZACION PRADO LARGO, CALLE CIPRES 50		STREET ADDRESS		
CITY ST ZIP	POZUELO MADRID 28223, SPAIN		CITY ST ZIP		
TITLE	PS	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FREED, OWEN S		NAME	MARTA ZUBILLAGA	
STREET ADDRESS	150 W. FLAGLER ST., #2200		STREET ADDRESS	3191 CORAL WAY (SUITE 201)	
CITY ST ZIP	MIAMI FL 33130		CITY ST ZIP	MIAMI - FL - 33145	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY ST ZIP			CITY ST ZIP		
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY ST ZIP			CITY ST ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Juan Luis</u>			DATE: <u>02/28/07</u>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			NAME PHONE # <u>305-443-6160</u>		

ATTACHMENT

66006108

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT
ATTACHMENT**

March 19, 2007

Fernwood Key, Inc.
3191 Coral Way, Suite 201
Miami, Fl. 33145

Subject: **Fernwood Key, Inc.**

Reference Number: P00000107993

Officer/ Director List:

Director:
Zubillaga, Juan Luis
Urbanizacion Prado Largo
Calle Cipres 50
Pozuelo, Madrid 28223
Spain

President:
Zubillaga, Marta
3191 Coral Way, suite 201
Miami, Fl. 33145