

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107993

Entity Name: FERNWOOD KEY, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
STE 201
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
STE 201
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-1065066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUBILLAGA, MARTA
3191 CORAL WAY (SUITE 201)
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUBILLAGA, JUAN LUIS
Address: URBANIZACION PRADO LARGO, CALLE CIPRES 50
City-St-Zip: POZUELO MADRID 28223, SPAIN,

Title: M () Delete
Name: ZUBILLAGA, MARTA
Address: 3191 CORAL WAY (SUITE 201)
City-St-Zip: MIAMI, FL 33145

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: MARTAZUBILLAGA

M

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date