

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107993

Entity Name: FERNWOOD KEY, INC.

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
STE 201
MIAMI, FL 33145 US

New Principal Place of Business:

240 CRANDON BLVD.
STE 279
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

3191 CORAL WAY
STE 201
MIAMI, FL 33145 US

New Mailing Address:

240 CRANDON BLVD.
STE 279
KEY BISCAYNE, FL 33149 US

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:

ZUBILLAGA, MARTA
701 FERNWOOD RD.
KEY BISCAYNE, FL 33149 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: MARTA ZUBILLAGA

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: M
Name: ZUBILLAGA, MARTA
Address: 240 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby 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 all other like empowered.

SIGNATURE: JUAN LUIS ZUBILLAGA

D

02/10/2010

Electronic Signature of Signing Officer or Director

Date