

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107993

Entity Name: FERNWOOD KEY, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD.
STE 279
KEY BISCAYNE, FL 33149 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
701 FERNWOOD RD.
KEY BISCAYNE, FL 33149 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

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: MARTA ZUBILLAGA

M

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date