

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070268

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: KEYS REAL ESTATE HOLDINGS CORP.

## Current Principal Place of Business:

782 NW LEJEUNE CENTRE  
SUITE 400  
MIAMI, FL 33126 US

## New Principal Place of Business:

14700 MARVIN LANE  
SOUTHWEST RANCHES, FL 33330 US

## Current Mailing Address:

P.O. BOX 822301  
PEMBROKE PINES, FL 33082 US

## New Mailing Address:

FEI Number: 02-0564447      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRERA, JUAN M ESQ  
782 NW LEJEUNE CENTRE  
SUITE 400  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

GUTIERREZ, LISA PRES  
14700 NW MARVIN LANE  
SOUTHWEST RANCHES, FL 33330 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: LISA GUTIERREZ, PRESIDENT

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: GUTIERREZ, LISA  
Address: 1355 NW 143RD AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GUTIERREZ, LISA  
Address: 13754 NW 18TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: LISA GUTIERREZ

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date