

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070268

FILED
Apr 30, 2012
Secretary of State

Entity Name: KEYS REAL ESTATE HOLDINGS CORP.

Current Principal Place of Business:

13803 NW 10TH COURT
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

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:

GUTIERREZ, LISA PRES
13803 NW 10TH COURT
PEMBROKE PINES, FL 33028 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: PRES
Name: GUTIERREZ, LISA
Address: 13803 NW 10TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 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: LISA GUTIERREZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date