2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099049

Entity Name: KEY HOMES, INC.

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 S DOUGLAS ROAD
PENTHOUSE 5
2600 S DOUGLAS ROAD
PENTHOUSE 5

CORAL GABLES, FL 331346143 CORAL GABLES, FL 331346143 US

Current Mailing Address: New Mailing Address:

2600 S DOUGLAS ROAD 2600 S DOUGLAS ROAD

PENTHOUSE 5
PENTHOUSE 5
PENTHOUSE 5

CORAL GABLES, FL 331346143 CORAL GABLES, FL 331346143 US

FEI Number: 65-1144543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUAN LOUMIET - GREENBERG TRAURIG 1221 BRICKELL AVENUE MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 ROSALES, X. FRANCISCO

 Address:
 2600 S DOUGLAS ROAD PH-5

 City-St-Zip:
 CORAL GABLES, FL 331346143 US

Title: VS

Name: LEVITT, STEVEN T

Address: 2600 S DOUGLAS ROAD PH-5 City-St-Zip: CORAL GABLES, FL 331346143 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: X. FRANCISCO ROSALES DPT 03/17/2010