

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003819

FILED
Mar 24, 2008
Secretary of State

Entity Name: THE KEY TO POLO ENTERPRISES, CORP.

Current Principal Place of Business:

530 LINCOLN RD., #201
MIAMI BEACH, FL 33139

New Principal Place of Business:

5979 NW 151 STREET
240
MIAMI LAKES, FL 33014

Current Mailing Address:

530 LINCOLN RD., #201
MIAMI BEACH, FL 33139

New Mailing Address:

5979 NW 151 STREET
240
MIAMI LAKES, FL 33014

FEI Number: 75-2983488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY, MARLENE C
530 LINCOLN RD., #201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KEY, MARLENE C
5979 NW 151 STREET
240
MIAMI LAKES, FL 33014 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: MARLENE C. KEY

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLO, ANA MARIA
Address: TWO ALHAMBRA PLAZA, SUITE 508
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: KEY, MARLENE C
Address: TWO ALHAMBRA PLAZA, SUITE 508
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLO, ANA MARIA
Address: 5979 NW 151 STREET, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD (X) Change () Addition
Name: KEY, MARLENE C
Address: 5979 NW 151 STREET, SUITE 240
City-St-Zip: MIAMI LAKES, FL 33014

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: MARLENE C. KEY

VD

03/24/2008

Electronic Signature of Signing Officer or Director

Date