

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003819

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE KEY TO POLO ENTERPRISES, CORP.

Current Principal Place of Business:

5979 NW 151 STREET
240
MIAMI LAKES, FL 33014

New Principal Place of Business:

13305 BISCAYNE BAY TERRACE
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

5979 NW 151 STREET
240
MIAMI LAKES, FL 33014

New Mailing Address:

% J QUINTANA 299 ALHAMBRA CIRCLE
401
CORAL GABLES, FL 33134

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
5979 NW 151 STREET
240
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

QUINTANA, JUAN CPA
299 ALHAMBRA CIRCLE
401
CORAL GABLES, FL 33134 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: JUAN QUINTANA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POLO, ANA MARIA
Address: 13305 BISCAYNE BAY TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: VD
Name: KEY, MARLENE C
Address: NORTH MIAMI BEACH
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: ANA MARIA POLO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date