2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P02000015218 1. Entity Name OCEAN KEY INVESTMENTS, INC. Mailing Address Principal Place of Business 6355 NW 36TH STREET 6355 NW 36TH STREET SUITE 506 SUITE 506 VIRGINIA GARDENS FL 33166 VIRGINIA GARDENS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 35-2186768 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent XIQUES, ALBERT J ESQ Street Address (P.O. Box Number is Not Acceptable) 101 MADEIRA AVENUE CORAL GABLES FL 33134 Zip Code City 8. 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. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or purited name of registered agent and title if applicable (NOTE, Registered Agent Signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition Defete IGLESIAS, CARLOS A NAME NAME U00000063467 STREET ADDRESS 6355 NW 36TH STREET, STE 506 STREET ADDRESS 02/23/04-80163-002 150.<u>0</u>0 CHY-ST-ZIP VIRGINIA GARDENS FL 33166 CRTY-ST-ZEP VΩ MILE Detete THLE ☐ Change ☐ Addition OBREGON, CARLOS E MAME NAME STREET ADDRESS 6355 NW 36TH STREET, STE 506 STREET ADDRESS CITY-ST-ZIP VIRGINIA GARDENS FL 33166 CITY-ST-ZIF ☐ Change ☐ Addition ☐ Detete THE THILE TD NAME VILLORIA, ALEJANDRO STREET ADDRESS 6355 NW 36TH STREET, STE 506 STREET ADDRESS CRY-ST-282 CITY-ST-782 VIRGINIA GARDENS FL 33166 SD HILE ☐ Delete ☐ Change ☐ Addin. TATLE GONZALEZ, FELIPE J NAME A.M.M.E STREET ADDRESS 6355 NW 36TH STREET, STE 506 STREET ADDRESS VIRGINIA GARDENS FL 33166 CITY-ST-ZIP CITY-ST-ZIP TI AS: ☐ Delete ☐ Change 737LF TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-\$T-ZIP THELE ☐ Detete THE ☐ Change □ Aim NAME MANUE STREET ACCRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

City-St-Zip

CITY-ST-ZIP

CARLOS E **OBREGON** 02-17-04 (305) 871 1157 SIGNATURE