2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 23, 2005 8:00 am Secretary of State **DOCUMENT # P02000015218** 1. Entity Name 02-23-2005 90084 050 ***150 00 OCEAN KEY INVESTMENTS, INC. Principal Place of Business Mailing Address 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. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 35-2186768 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLOS OBRECON Street Address (P.O. Box Number is Not Acceptable) XIQUES, ALBERT J ESQ 101 MADEIRA AVENUE 6355 N.W. 36th ST. STE # 506 **CORAL GABLES FL 33134** Zip Code 33166 VIRGINIA GARDENS, 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 familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if asplicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Addition Change TITLE ☐ Delete TITLE NAME IGLESIAS, CARLOS A NAME STREET ADDRESS STREET ADDRESS 6355 NW 36TH STREET, STE 506 CITY-ST-7fP VIRGINIA GARDENS FL 33166 City-St-ZIP VĎ Change ☐ Addition TITLE □ Delete TITLE OBREGON, CARLOS E NAME NAME 6355 NW 36TH STREET, STE 506 STREET ADDRESS STREET ADDRESS VIRGINIA GARDENS FL 33166 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE -- Delete VILLORIA, ALEJANDRO 6355 NW 36TH STREET, STE 506 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP VIRGINIA GARDENS FL 33166 ☐ Addition ☐ Change TITLE ☐ Delete DIRE GONZALEZ, FELIPE J 6355 NW 36TH STREET, STE 506 STREET ADDRESS STREET ADDRESS VIRGINIA GARDENS FL 33166 CITY-ST-7IP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED