2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P02000015218 Feb 01, 2007 08:00 AM 1. Entity Name **Secretary of State** 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number . 35-2186768 City & State City & State Applied For Not Applicable Zip Zip Country 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 Namo OBREGON, CARLOS Street Address (P.O. Box Number is Not Acceptable) 6355 NW 36TH ST STE # 506 VIRGINIA GARDENS FL 33166 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed herne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD HITE Change ☐ Addition Detele HIII IGLESIAS, CARLOS A NAME NAME 6355 NW 36TH STREET, STE 506 U000000614742 STREET ADDRESS STREET ADORESS VIRGINIA GARDENS FL 33166 02/06/07-80043-013 150.00 CUY-ST-ZIP CHY-S1-71P VD IINE Delete ☐ Change Addition OBREGON, CARLOS E NAME NAMI 6355 NW 36TH STREET, STE 506 STRUCT ADDRESS STREET LADDRESS CITY: ST-ZIP VIRGINIA GARDENS FL 33166 CITY-ST-71P ☐ Change THE Delete Addition HILL VILLORIA, ALEJANDRO NAME NAMI 6355 NW 36TH STREET, STE 506 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP VIRGINIA GARDENS FL 33166 CITY - ST- ZIP Addition TITLE ☐ Delete Change GONZALEZ, FELIPE J NAME NAME 6355 NW 36TH STREET, STE 506 STREET ADDRESS STREET ADDRESS VIRGINIA GARDENS FL 33166 CHY-SI-7IP CITY-ST-ZIP ☐ Delete Change ■ Addition THE NAMI' NAME STREET ADDRESS STREET LANDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP

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 eath; 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.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/07 305 87/-/157 Date Daylette Phone #