

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000015218

FILED
Jul 06, 2010
Secretary of State

Entity Name: OCEAN KEY INVESTMENTS, INC.

Current Principal Place of Business:

6355 NW 36TH STREET
SUITE 506
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

791 CRANDON BLVD.
APT. 801
KEY BISCAVNE, FL 33149

Current Mailing Address:

6355 NW 36TH STREET
SUITE 506
VIRGINIA GARDENS, FL 33166

New Mailing Address:

4627 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

FEI Number: 35-2186768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBREGON, CARLOS E
6355 NW 36TH ST
STE # 506
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

ROSEN, MARTIN
4627 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 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: MARTIN ROSEN

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE ARMAS, ARMANDO
Address: 791 CRANDON BLVD., APT. 801
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SECR
Name: DE ARMAS, ZORAIDA
Address: 791 CRANDON BLVD., APT. 801
City-St-Zip: KEY BISCAVNE, FL 33149

Title: DIR
Name: DE ARMAS, BLANCA
Address: 791 CRANDON BLVD., APT. 801
City-St-Zip: KEY BISCAVNE, FL 33149

Title: DIR
Name: DE ARMAS, MARIA F
Address: 765 CRANDON BLVD., APT. 403
City-St-Zip: KEY BISCAVNE, FL 33149

Title: DIR
Name: DE ARMAS, ARMANDO JR.
Address: 765 CRANDON BLVD., APT. 606
City-St-Zip: KEY BISCAVNE, FL 33149

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: ARMANDO DE ARMAS

PRES

07/06/2010

Electronic Signature of Signing Officer or Director

Date