

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 28, 2011
Secretary of State

Entity Name: KEYBREEZE PROPERTIES INC.

Current Principal Place of Business:

799 CRANDON BLVD, #1204
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE, STE 1400
BRICKELL BAY OFFICE TOWER
MIAMI, FL 331314938

New Mailing Address:

9100 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

FEI Number: 90-0111474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BORGES, JULIO
Address: 260 CRANDON BLVD, STE 14
City-St-Zip: KEY BISCAYNE, 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: JULIO BORGES

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date