

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076672

Entity Name: KEY COLONY 741, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

201 CRANDON BLVD #741
KEY BSICAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE., STE. 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 56-2281473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI RESGISTERED AGENTS, INC.
1000 BRICKELL AVE STE 300
MIAMI, FL 33131 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: PSTD
Name: BARZELATTO, OSVALDO
Address: 201 CRANDON BLVD #741
City-St-Zip: KEY BSICAYNE, FL 33149

Title: VDST
Name: DE BARZELATTO, PATRICIA MENZ
Address: 201 CRANDON BLVD #741
City-St-Zip: KEY BSICAYNE, 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: OSVALDO BARZELATTO

PSTD

04/04/2012

Electronic Signature of Signing Officer or Director

Date