

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125993

FILED
Jan 04, 2012
Secretary of State

Entity Name: EXPORT KEY, INC.

Current Principal Place of Business:

19707 TURNBERRY WAY SUITE 14C
14 C
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY SUITE 14C
14 C
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 06-1662808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: STOLARZ, MARIO
Address: 19707 TURNBERRY WAY SUITE 14C
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: DE STOLARZ, SILVIA
Address: 19707 TURNBERRY WAY SUITE 14C
City-St-Zip: AVENTURA, FL 33180

Title: VPTD
Name: STOLARZ, JONATHAN
Address: 19707 TURNBERRY WAY SUITE 14C
City-St-Zip: AVENTURA, FL 33180

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: MARIO STOLARZ

MR

01/04/2012

Electronic Signature of Signing Officer or Director

Date