

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133213

FILED
Jan 12, 2009
Secretary of State

Entity Name: GB (KEY BISCAYNE) CORPORATION

Current Principal Place of Business:

801 BRICKELL AVENUE
PENTHOUSE 2
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
PENTHOUSE 2
MIAMI, FL 33131

New Mailing Address:

FEI Number: 41-2076731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALIBHAI, KARIM
Address: 801 BRICKELL AVENUE PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: LAKE, GARY
Address: 801 BRICKELL AVENUE PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: BEZOLD, TOM
Address: 801 BRICKELL AVENUE PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: BEZOLD, THOMAS
Address: 801 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TOM, BEZOLD
Address: 801 BRICKELL AVENUE PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: LAKE, GARY
Address: 801 BRICKELL AVENUE PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: BEZOLD, TOM
Address: 801 BRICKELL AVE PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: BIKULEGE, JUDI
Address: 801 BRICKELL AVENUE PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

Title: AS () Change (X) Addition
Name: LEVITT, JULIE
Address: 801 BRICKELL AVENUE PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE LEVITT

AS

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date