2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P02000133213

Entity Name: GB (KEY BISCAYNE) CORPORATION

Current Principal Place of Business:

801 BRICKELL AVENUE
PH 2
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
PH 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ALIBHAI, KARIM
Address: 801 BRICKELL AVENUE PH 2
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: TOM, BEZOLD
Address: 801 BRICKELL AVENUE PH 2
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: LAKE, GARY
Address: 801 BRICKELL AVENUE PH 2
City-St-Zip: MIAMI, FL 33131

Title: S
Name: BEZOLD, TOM
Address: 801 BRICKELL AVE PH 2
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: BIKULEGE, JUDI
Address: 801 BRICKELL AVENUE PH 2
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: LEVITT, JULIE
Address: 801 BRICKELL AVENUE PH 2
City-St-Zip: MIAMI, FL 33131

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: TOM BEZOLD VP 04/27/2012

Electronic Signature of Signing Officer or Director Date