

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152470

FILED
Jan 18, 2011
Secretary of State

Entity Name: KEY EXECUTIVE SERVICES, INC.

Current Principal Place of Business:

5555 SW 67TH AVE.
201
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

200 CRANDON BLVD.
SUITE 360
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-0492449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, MILDRED
5555 SW 67TH AVE.
201
MIAMI, FL 33155 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: PSD
Name: GIRALDO, MILDRED
Address: 5555 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VTD
Name: GIRALDO, JAVIER A
Address: 5555 SW 67TH AVE. #201
City-St-Zip: MIAMI, FL 33155

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: MILDRED GIRALDO

PSD

01/18/2011

Electronic Signature of Signing Officer or Director

Date