

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000025990

Entity Name: KEY COLONY 1023, INC.

**FILED**  
**Jul 25, 2006**  
**Secretary of State****Current Principal Place of Business:**1200 BRICKELL AVENUE, SUITE 1440  
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1200 BRICKELL AVENUE, SUITE 1440  
MIAMI, FL 33131**New Mailing Address:**

FEI Number: 65-0159184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BOTERO, LORENZA  
151 CRANDON BLVD  
1023  
MIAMI, FL 33149 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: PS ( ) Delete  
Name: FAYAD, WILLIAM  
Address: PARCELACION CHORRO DE PINTA CASA 106  
City-St-Zip: LA BORAGAE COLOMBIA,**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PS (X) Change ( ) Addition  
Name: BOTERO, OLGA  
Address: 1 REBECCA LANE  
City-St-Zip: PLEasantville, NY 10570

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM FAYAD

DP

07/25/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date