

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083184

FILED
Apr 27, 2012
Secretary of State

Entity Name: ESTATES OF KEY BISCAYNE CORP.

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVE STE.1230
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVE STE.1230
MIAMI, FL 33131

FEI Number: 35-2232432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: DPS
Name: SOARES, ARTHUR CESAR M
Address: 848 BRICKELL AVE STE.1230
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: SOARES

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04/27/2012

Electronic Signature of Signing Officer or Director

Date