

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095468

FILED
May 02, 2007
Secretary of State

Entity Name: KEY SITE DEVELOPERS, INC.

Current Principal Place of Business:

1221 S W 27 AVE STE 302
MIAMI, FL 33135

New Principal Place of Business:

1236 MANATI AVE
CORAL AGBLES, FL 33146

Current Mailing Address:

1236 MANATI AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-3125239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARO CASTILLO B
1390 BRICKELL AVE STE 200
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLAMINI, FIDEL
Address: 1221 S W 27 AVE STE 302
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: MARQUEZ, LUIS
Address: 1221 S W 27 AVE STE 302
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: VELAZCO, EDUARDO
Address: 1221 S W 27 AVE STE 302
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLAMINI, FIDEL
Address: 1236 MANATI AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: MARQUEZ, LUIS
Address: 1236 MANATI AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: VELAZCO, EDUARDO
Address: 1236 MANATI AVE
City-St-Zip: CORAL GABLES, FL 33146

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: LUIS MARQUEZ

D

05/02/2007

Electronic Signature of Signing Officer or Director

_____ Date