2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000095503

Entity Name: KEY LIFE INVESTMENTS CORPORATION

FILED Oct 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7975 NW 154TH STREET 4410 W. 16 AVE 62

390

MIAMI LAKES, FL 33016 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

7975 NW 154TH STREET 320 S. FLAMINGO RD

336 MIAMI LAKES, FL 33016 PEMBROKE PINES, FL 33027

FEI Number: 20-3256953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VICIOSO, KATHERINE VICIOSO, KATHERINE 7975 NW 154TH STREET 4410 W. 16 AVE 390

MIAMI LAKES, FL 33016 US HIALEAH, FL 33012 US

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: KATHERINE L. VICIOSO-CUESTA 10/31/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VICIOSO, WILFREDY Name: Name: PEREZ, SALVADOR 7975 NW 154TH STREET, SUITE 390 4410 W. 16 AVE #62 Address: Address:

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: HIALEAH, FL 33012

Title: VΡ Title: (X) Change () Addition () Delete KATHERINE, VICIOSO-CUESTA Name: Name: KATHERINE, VICIOSO-CUESTA 7975 NW 154 ST, SUITE 390 Address: 4410 W. 16 AVE #62 Address: MIAMI LAKES, FL 33016 HIALEAH, FL 33012

City-St-Zip:

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.

VΡ SIGNATURE: KATHERINE L. VICIOSO-CUESTA 10/31/2007