

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137882

Entity Name: LOST KEY REWARDS, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

19111 COLLINS AVE.
#2806
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3170 MATILDA ST.
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 802522
AVENTURA, FL 33280

New Mailing Address:

3170 MATILDA ST.
MIAMI, FL 33133

FEI Number: 71-1015117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVOICE, MARLA
19111 COLLINS AVE.
#2806
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LAVOICE, MARLA
3170 MATILDA ST.
MIAMI, FL 33133 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAVOICE, MARLA
Address: P.O. BOX 802522
City-St-Zip: AVENTURA, FL 33280

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAVOICE, MARLA
Address: 3170 MATILDA ST.
City-St-Zip: MIAMI, FL 33133

Title: VP () Change (X) Addition
Name: LAVOICE, MARTHA
Address: 431 JESSE WHITE CIRCLE
City-St-Zip: ASHDOWN, AR 71822

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: MARLA LAVOICE

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date