

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137882

Entity Name: LOST KEY REWARDS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE. #432
MIAMI, FL 33133

New Principal Place of Business:

555 NE 34TH ST., #602
MIAMI, FL 33137

Current Mailing Address:

PO BOX 140819
CORAL GABLES, FL 33114

New Mailing Address:

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
3109 GRAND AVE. #432
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LAVOICE, MARLA
555 NE 34TH ST., #602
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAVOICE, MARLA
Address: PO BOX 140819
City-St-Zip: MIAMI, FL 33114

Title: VP
Name: LAVOICE, MARTHA
Address: 431 JESSE WHITE CIRCLE
City-St-Zip: ASHDOWN, AR 71822

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: MARLA LAVOICE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date