

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005774

FILED
Mar 13, 2008
Secretary of State

Entity Name: KEY OF FORTUNE REAL ESTATE COMPANY

Current Principal Place of Business:

8361 NW 166 TERRACE
MIAMI, FL 33016 US

New Principal Place of Business:

3063 W 80TH ST
HIALEAH, FL 33018 US

Current Mailing Address:

8361 NW 166 TERRACE
MIAMI, FL 33016 US

New Mailing Address:

3063 W 80TH ST
HIALEAH, FL 33018 US

FEI Number: 20-8256927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TORRES, MARITZA
3063 W 80TH STREET
HIALEAH, FL 33018 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: MARITZA TORRES

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, MARITZA
Address: 8361 NW 166 TERRACE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MARITZA
Address: 3063 W 80TH ST
City-St-Zip: HIALEAH, FL 33018 US

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: MARITZA TORRES

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date