

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000108822

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** KEY WEST RUM COMPANY, INC.

**Current Principal Place of Business:**

228 PARK AVENUE S # 34935  
NEWYORK, NY 10003 US

**New Principal Place of Business:**

**Current Mailing Address:**

228 PARK AVENUE S # 34935  
NEWYORK, NY 10003 US

**New Mailing Address:**

**FEI Number:** 11-3642819

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WAUGH, JAMES  
228 PARK AVENUE S# 34935  
NEW YORK, FL NY10003 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

**OFFICERS AND DIRECTORS:**

**Title:** PVST  
**Name:** WAUGH, JAMES  
**Address:** 228 PARK AVENUE SOUTH  
**City-St-Zip:** NEW YORK, NY 10003 US

**Title:** D  
**Name:** WAUGH, JAMES  
**Address:** 1000 SOUTH POINTE DRIVE SUITE 3502  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

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:** JAMES WAUGH

PVST

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date