

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007574

Entity Name: 621 KEY WEST, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

423 FRONT STREET, 2ND FLOOR
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

423 FRONT STREET, 2ND FLOOR
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-4119361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, ERIC
300 SOUTHARD ST
SUITE 105
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

EIZIK, SHVERO
423-A FRONT ST.
KEY WEST, FL 33040 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: EIZIK SHVERO

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHVERO, EIZIK
Address: 423 FRONT STREET, 2ND FLOOR
City-St-Zip: KEY WEST, FL 33040

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: EIZIK SHVERO

Electronic Signature of Signing Officer or Director

PRES

03/15/2011

Date