2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047261

Entity Name: KEY LARGO ADVENTURES, INC.

FILED Sep 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15665 MIAMI LAKEWAY NORTH, APT 309 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15665 MIAMI LAKEWAY NORTH, APT 309 MIAMI LAKES, FL 33014

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FILPES, CHARLES H 15665 MIAMI LAKEWAY NORTH, APT 309 MIAMI LAKES, FL 33014 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FILPES, CHARLES H

Address: 15665 MIAMI LAKEWAY NORTH, APT 309

City-St-Zip: MIAMI LAKES, FL 33014

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: CHARLES FILPES PD 09/13/2010