

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048960

Entity Name: KEI WEB ENTERPRISES, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

10 ROYAL PALM WAY
201
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

10 ROYAL PALM WAY
201
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-2846032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUIA-PEREIRA, ROGER A
10 ROYAL PALM WAY
201
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GUIA, ROGER A
10 ROYAL PALM WAY
201
BOCA RATON, FL 33432 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: ROGER, A, GUIA

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUIA-PEREIRA, RAFAEL A
Address: PASSEIG UNIVERSAL 60-64, ESC. B, SOT. 1
City-St-Zip: BARCELONA, CA 08042 ES

Title: VP
Name: GONZALEZ-SANTOS, MARIANELA
Address: PASSEIG UNIVERSAL 60-64, ESC. B, SOT. 1
City-St-Zip: BARCELONA, CA 08042 ES

Title: CEO
Name: GUIA, ROGER A
Address: 10 ROYAL PALM WAY #201
City-St-Zip: BOCA RATON, FL 33432

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: ROGER, A GUIA

CEO

01/09/2011

Electronic Signature of Signing Officer or Director

Date