

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021767

FILED
Apr 11, 2012
Secretary of State

Entity Name: KEYS PRIVATE INVESTIGATORS, INC.

Current Principal Place of Business:

9531 SW 62 STREET
MIAMI, FL 33173 US

New Principal Place of Business:

3034 SW 100 CT
MIAMI, FL 33036 US

Current Mailing Address:

3034 SW 100 CT
MIAMI, FL 33165 US

New Mailing Address:

3034 SW 100 CT
MIAMI, FL 33036 US

FEI Number: 45-0704884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, JAVIER L
3034 SW 100 CT
MIAMI, FL 33165 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: P
Name: SOTO, JAVIER L
Address: 3034 SW 100 CT
City-St-Zip: MIAMI, FL 33165 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: JAVIER SOTO

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date