

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058573

FILED
Jan 20, 2012
Secretary of State

Entity Name: KEYES COMMERCIAL REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

2121 SW 3RD AVENUE
STE 200
MIAMI, FL 331291458

New Principal Place of Business:

2121 SW 3RD AVENUE
STE 601
MIAMI, FL 331291458

Current Mailing Address:

2121 SW 3RD AVENUE
STE 200
MIAMI, FL 331291458

New Mailing Address:

2121 SW 3RD AVENUE
STE 601
MIAMI, FL 331291458

FEI Number: 45-2633983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER & KAMELHAIR, PL
3300 N UNIVERSITY DR
STE 4
CORAL SPRINGS, FL 330656300 US

Name and Address of New Registered Agent:

FRIEDLANDER & KAMELHAIR, PL
3300 N UNIVERSITY DR
STE 309
CORAL SPRINGS, FL 330656300 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:

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PAPPAS, MICHAEL I
Address: 2121 SW 3RD AVE, STE 601
City-St-Zip: MIAMI, FL 331291458

Title: DVST
Name: PAPPAS, TIMOTHY D
Address: 2121 SW 3RD AVE, STE 601
City-St-Zip: MIAMI, FL 331291458

Title: VP
Name: GEISEN, JOHN B
Address: 2121 SW 3RD AVE, STE 601
City-St-Zip: MIAMI, FL 331291458

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: TIMOTHY PAPPAS

DVST

01/20/2012

Electronic Signature of Signing Officer or Director

Date