

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046076

FILED
Apr 26, 2012
Secretary of State

Entity Name: KEY REAL ESTATE DEVELOPMENT, CORP.

Current Principal Place of Business:

2601 SOUTH BAYSHORE
200
COCOUNT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE
200
COCOUNT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0601912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, EDUARDO
2601 SOUTH BAYSHORE
200
COCONUT GROVE, FL 33133 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: PDS
Name: AVILA, EDUARDO
Address: 2601 SOUTH BAYSHORE DRIVE #200
City-St-Zip: MIAMI, FL 33133

Title: DVP
Name: AVILA, CARLOS E
Address: 2601 SOUTH BAYSHORE DRIVE #200
City-St-Zip: MIAMI, FL 33133

Title: DVP
Name: AVILA, NEYDA E
Address: 2601 SOUTH BAYSHORE DRIVE #200
City-St-Zip: MIAMI, FL 33133

Title: D
Name: AVILA, INDIALETTICIA
Address: 2601 S BAYSHORE DR #200
City-St-Zip: MIAMI, FL 33133

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: EDUARDO AVILA

PDS

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date