

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000018404

FILED
Sep 23, 2009
Secretary of State**Entity Name:** KEYPROP, INC.**Current Principal Place of Business:**200 CRANDON BLVD
360
KEY BISCAYNE, FL 33149**New Principal Place of Business:****Current Mailing Address:**200 CRANDON BLVD
360
KEY BISCAYNE, FL 33149**New Mailing Address:****FEI Number:** 65-0814674**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARRIONUEVO, JUAN CARLOS
200 CRANDON BLVD.
RM 360
KEY BISCAYNE, FL 33149 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 () Delete
Name: BARRIONUEVO, JUAN C PRES
Address: 200 CRANDON BLVD #360
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: GIMENEZ, FERNANDO
Address: 200 CRANDON BLVD. #360
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN CARLOS BARRIONUEVO

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09/23/2009

Electronic Signature of Signing Officer or Director

Date